(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Bob Wacker, Robert Miller, Ashiel Neill, Rick Johnson Julian Meyrat, and Lindsay Mitchell. The following Board Member was absent: Quint Avenetti. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), and Henry Lee (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2021-001 (HENRY LEE)

Discuss and consider a request by Jeff Carroll of Carroll Architects, Inc. on behalf Kevin Passons of Rockwall Central Appraisal District for the approval of a <u>Site Plan</u> for an *office building* on a 1.707-acre parcel of land identified as Lot 1A-R, Block A, Lofland Industrial Park Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 841 Justin Road, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Meyrat made a motion to recommend approval, and Board Member Wacker seconded the motion. The motion was approved by a vote of 5-1, with Board Member Mitchell dissenting, and Board Member Avenetti absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:40 p.m.