



City of Ann Arbor

Formal Minutes

Design Review Board

301 E. Huron St.
Ann Arbor, MI 48104
[http://a2gov.legistar.com/
Calendar.aspx](http://a2gov.legistar.com/Calendar.aspx)

Wednesday, May 21, 2014

3:00 PM

City Hall, 301 E. Huron Street,
Basement Conference Rooms

A **CALL TO ORDER**

Chair Burns called the meeting to order at 3:10 p.m.

B **ROLL CALL**

Staff Present: Alexis DiLeo

Present 7 - Chet Hill, Richard (Dick) Mitchell, Tamara Burns, Paul Fontaine, William Kinley, Geoffrey M. Perkins, and Shannan Gibb-Randall

C **APPROVAL OF AGENDA**

The Agenda was approved with the addition of 'Review of the Bylaws' under Agenda Item: Communications.

D **INTRODUCTIONS**

Introduction of Shannan Gibb-Randall

E **APPROVAL OF MINUTES**

14-0816 March 19, 2014 Design Review Board Meeting Minutes

Chet Hill noted that he recused himself during the March 19, 2014 meeting.

The Minutes were unanimously approved by the Board and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

Yeas: 7 - Hill, Mitchell, Burns, Fontaine, Kinley, Perkins, and Gibb-Randall

Nays: 0

F UNFINISHED BUSINESS

G NEW BUSINESS

14-0817 Approval of FY 2014-2015 Design Review Board Schedule

The DDA Report of informal discussion with Susan Pollay about coordination was received and filed.

The FY 2014-2015 Design Review Board Schedule was unanimously Approved by the Board. On a voice vote, the Chair declared the motion carried.

Yeas: 7 - Hill, Mitchell, Burns, Fontaine, Kinley, Perkins, and Gibb-Randall

Nays: 0

H PLANNING COMMISSION COMMUNICATIONS - STAFF REPORTS

14-0819 Bank of Ann Arbor Headquarters Addition Site Plan Staff Report and 116-120 West Huron Site Plan Staff Report

Received and Filed

I COMMUNICATIONS

REVIEW OF BYLAWS

The Design Review Board Bylaws were reviewed as required.

J PUBLIC COMMENTARY (3 MINUTE MAXIMUM SPEAKING TIME)

K ADJOURNMENT

The meeting was unanimously Adjourned at 4:15 p.m. On a voice vote, the Chair declared the motion carried.

Tamara Burns,
Chairperson of the Design Review Board

Mia Gale,
Recording Secretary