



# 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)

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Wednesday, May 21, 2014

3:00 PM

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

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**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**