## Design Review Commission Subcommittee Thursday, January 14, 2020 – 4:30 p.m. VIDEO CONFERENCE

1. Call to Order

2. Establishment of a Quorum

3. Establishment of Necessity to Conduct Design Review Commission Meeting Electronically

4. Case Number & Project Name: (20-005) 7666-7668 Poplar Pike Offices

Location: 7666-7668 Poplar Pike

Property Owner/Applicant: Wolf River Properties, LLC – Joey Burstyne, Owner

Representative: Sign Matters – Josh Casebolt, Agent Approval of a Ground-Mounted Sign

5. Case Number & Project Name: (20-012) Neshoba Farms Planned Unit Development (PUD)

Location: 7271 & 7279 Neshoba Rd.

Property Owner/Applicant: Albertine Company, LLC and Lurie Vision, LLC

Representative: ETI – Doug Baker

Request: Approval of a Tree Plan and Mitigation

 Case Number & Project Name: (20-020) Chick-Fil-A Location: 1230 S. Germantown Rd.

Property Owner/Applicant: Chick-Fil-A – Thomas Gerard, VP – Strategic Reinvestment

Representative: InterPlan LLC – Nancy Carreras, Agent Approval of a New Storage Building (228 s.f.)

## Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the Design Review Commission meeting via real-time live video and audio. For real-time live video access of the meeting, click: <a href="https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings">https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</a>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Design Review Commission virtual meeting within 48 hours of the meeting. To view the recording click <a href="https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings">https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</a>. These measures are temporary, and are due to expire on February 27, 2021 unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7288 at least 48 hours in advance of the meeting.