

CITY OF GERMANTOWN

TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Design Review Commission Subcommittee

Thursday, February 11, 2020 – <u>4:00 p.m.</u>

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: Location: Property Owner/Applicant: Representative: Request: | (19-937) 2100 & 2120 Exeter Rd. 2100 & 2120 Exeter Rd. HRT of Tennessee, LLC – Joe Fogerty, Vice President of Investment Sign Matters – Josh Casebolt, Agent Approval of a Sign Package |
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| 5. | Case Number & Project Name: Location: Property Owner: Applicant/Representative: Request: | (15-512) Madonna Learning Center 7007 Poplar Ave. Madonna Learning Center – Jo Gilbert, Executive Director Fleming Architects – Tamara Redburn Approval of a Revised Final Site Plan (Building Addition) |
| 6. | Case Number & Project Name: Location: Property Owner/Applicant: Representative: Request: | (20-018) Houston Middle School 9400 Wolf River Blvd. Germantown Municipal School District (GMSD) – Jason Manuel Superintendent A2H – David Smith, Agent Approval of a Revised Final Site Plan (Building Addition) |
| 7. | Case Number & Project Name: Location: Property Owner: Applicant: Representative: Request: | (21-006) Gus's Fried Chicken 3100 Forest Hill-Irene Rd. EREP Forest Hill I, LLC – Nancy Edwards, Property Manager Gus's Fried Chicken – Wendy McCory, President Walker Arch – Michael Walker Approval of Building Modifications & Minor Site Improvements |
| 8. | New Business: | Upcoming Tree Mitigation Work Session |

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 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 <u>https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</u>. 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.