

**Old Town Design Review Committee
Minutes
April 27, 2009**

1. Call To Order And Announce That a Quorum Is Present.

The Old Town Design Review Committee was called to order by Michael Duval at 4:02 p.m., with the following members present:

Michael Duval	James Crockett
Amanda Ferguson	Edward Resh
Bill Peck (non-voting)	Sharon Ellis

Absent: None

Staff member Elizabeth Trospen was present.

2. Approve the Minutes from March 9, 2009.

Amanda Ferguson moved and James Crockett seconded that the minutes be approved as presented. The motion passed 5-0.

3. Consideration of a Letter of Design Approval for a New Sign at 140 E. Main St., Suite 103 as Requested by Scott Strange.

Staff distributed updated exhibits for the staff report with revised sign measurements from 72 inches in width to 60 inches in width. Staff then reviewed the sign proposal for the committee and reviewed the recommendation to approve based on its compliance with the ordinance. The committee expressed a general liking of the sign based on the contention that it set a good standard for other potential tenant signs for this multi-tenant building.

Sharon Ellis moved and Edward Resh seconded that a Letter of Design Approval be approved for the proposed sign at 140 E. Main as presented. The motion passed 5-0.

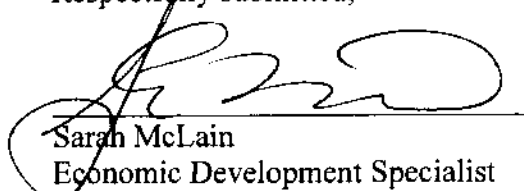
4. Adjournment.

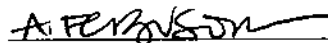
James Crockett moved and Sharon Ellis seconded that the meeting be adjourned. The motion passed 5-0.

The Old Town Design Review Committee approved these minutes on May 11, 2009.

Respectfully submitted,

Approved,


Sarah McLain
Economic Development Specialist


Michael Duval A. FERGUSON
VICE Chairperson