

**CITY OF LEWISVILLE
OLD TOWN DESIGN REVIEW COMMITTEE AND TAX INCREMENT
REINVESTMENT ZONE, NUMBER ONE
CALLED – SPECIAL JOINT MEETING**

MONDAY, MAY 11, 2009

Present:

Old Town Design Review Committee Members:

Amanda Ferguson, Vice Chairperson
Sharon Ellis
Edward Resh

Tax Increment Reinvestment Zone, Number One Members:

Kellie Stokes, Chairperson
Steve Kuzmich, Vice Chairperson
Karen Boenker
Scott Strange
Amanda Ferguson

City Staff:

Sarah McLain, Economic Development Specialist

Also Present:

Kelly Reeves, Old Town Preservation Society

With a quorum present of the Old Town Design Review Committee and the Tax Increment Reinvestment Zone, Number One, the called special joint meeting of the Old Town Design Review Committee and the Tax Increment Reinvestment Zone, Number One was called to order at 4:32 p.m. on Monday, May 11, 2009 in the Third Floor Reception Area of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

Representatives from DesignWorkshop conducted a discussion with the Old Town Design Review Committee and the Tax Increment Reinvestment Zone, Number One regarding Urban Designs for Three Planning and Design Projects: Old Town Plaza, Mill Street, and Old Town Transit-Oriented Development.

The Called Special Joint Meeting adjourned at 5:46 p.m. on Monday, May 11, 2009.

The Lewisville Old Town Design Review Committee approved these minutes on June 8, 2009.

Respectfully submitted,

Approved,

Sarah McLain
Economic Development Specialist

Michael Duval
Chairperson

The Lewisville Tax Increment Reinvestment Zone, Number One approved these minutes on _____.

Respectfully submitted,

Approved,

Sarah McLain
Economic Development Specialist

Kellie Stokes
Chairperson