

MINUTES
IH-35E OVERLAY DISTRICT BOARD
FEBRUARY 4, 2020

Item 1:

The Lewisville IH-35E Overlay District Board meeting was called to order at 6:30 pm. Members present: William Meredith, John Lyng, MaryEllen Miksa, James Davis, Alvin Turner, Karen Locke and Erum Ali.

Staff members present: Richard Luedke, Planning Director; Michele Berry, Planning Manager

Item 2:

The second item on the agenda was to approve minutes from the December 17, 2019 meeting. A motion was made by Erum Ali to approve the minutes as presented, seconded by Karen Locke. The motion passed unanimously (7-0).

Item 5:

Consideration of Seven Alternative Standards Associated with a Proposed Industrial Building on a 15.753-Acre Lot, Legally Described as Lewisville Square Addition, Block A, Lot 1A; Located at 280 East Corporate Drive; Zoned Light Industrial (LI) District, as Requested by Dan Lawson of Proterra Properties and Derek Downs of Half Associates on Behalf of Longpoint Realty, the Potential Property Owner (Case No. 19-11-2-ALTSTD).

Staff gave a brief overview of the seven proposed alternative standards and recommended approval. A motion was made by William Meredith to approve alternative standards A, B and D through G as presented with the additional open space and screening provided on the concept plan, and to recommend approval of alternative standard C with the condition that the easement is provided but no connection need be constructed at this time. The motion was seconded by John Lyng. The motion passed unanimously (7-0). Staff indicated that the item would appear before the Lewisville City Council on Monday, March 2, for a 2nd public hearing and final decision.

There being no other business to discuss, the meeting was adjourned at 6:36 p.m.

Respectfully Submitted,

Approved,

Richard Luedke, AICP
Planning Director

James Davis, Chairman
Overlay District Board