(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Julien Meyrat, Robert Miller, Patra Phillips, Bob Wacker, Quint Avenetti, and Rob McAngus. The following Board Members were absent: Johnson. Staffs members present were Ryan Miller (Director of Planning), Henry Lee (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) **SP2021-035 (HENRY LEE)**

Discuss and consider a request by Priya Acharya of Wier & Associates, Inc. on behalf of Ross Wood of Frost Bank for the approval of a Site Plan for a Financial Institution with Drive-Through (i.e. Frost Bank) on a 1.198-acre parcel of land identified as Lot 2, Block A, Allen Anderson Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 9 (PD-9) for General Retail (GR) District land uses, located at the southwest corner of the intersection of Horizon Road and Rockwall Parkway, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Miller made a motion to recommend approval, and Board Member Wacker seconded the motion. The motion was approved by a vote of 6-0, with Board Member Johnson absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:06 p.m.