

**MINUTES
KNOXVILLE DOWNTOWN DESIGN REVIEW BOARD
MEETING OF NOVEMBER 16, 2016
SMALL ASSEMBLY ROOM
4:00 PM**

Board Member – Present	Board Membership
Mike Reynolds Chad Boetger Brandon Pace Brian Pittman Marlene Davis Anne Wallace Kristina Wright Lorie Matthews	MPC Representative (non-voting) CBID Representative AIA Representative Downtown Resident Representative Urban Design Representative City of Knoxville Downtown Resident Representative Historic Zoning Commission Representative
Board Member - Absent	Board Membership
Russ Watkins Mark Heinz	Downtown Business Development Representative Downtown Resident, Architect
Ex-officio & Staff Members	Department / Organization
Dori Caron Marty Clay Lisa Hatfield Rick Emmett Bill Lyons	Metropolitan Planning Commission Plans Review and Inspections City of Knoxville Law Department City of Knoxville Downtown Coordinator City of Knoxville
Applicants & General Public	Affiliation
None	

The meeting was called to order by Vice Chair Lorie Matthews. It was established that there was a quorum. Ms. Matthews asked that Board members and ex-officio members introduce themselves.

Action: A Motion was made by Brandon Pace and seconded by Anne Wallace to approve the [Specially Called] October 12, 2016 Minutes. The Motion carried unanimously.

Action: A Motion was made by Brandon Pace and seconded by Kristina Wright to approve the October 19, 2016 Minutes. The Motion carried unanimously.

Certificates of Appropriateness:

Certificate No. 11-A-16-DT

137 South Central St. – Merchants of Beer (Merchants of Beer)
Pre-development – 8/5/2016

Discussion: Mike Reynolds noted the Applicant has requested postponement until the December meeting.

Action: A Motion was made by Brandon Pace and seconded by Chad Boetger to postpone Certificate No. 11-A-16-DT until the December 2016 meeting. The Motion carried unanimously.

Other Business:

WORKSHOP – The Downtown Design Review Board held a workshop immediately following the regularly scheduled board meeting (11/16/2016) to discuss a new building at 107 Commerce Ave.

Tabled:

File No. 2-A-16-DT

100 N Central St. - Project: Lonesome Dove

A Motion was made by Chad Boetger and seconded by Brandon Pace to adjourn. The Motion carried unanimously and the meeting was adjourned.