

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

### \*\* ALL TIMES ARE APPROXIMATE \*\*

#### DINNER FOR BOARD MEMBERS

6:00 pm CALL TO ORDER / ROLL CALL

#### 6:02 pm CERTIFICATION OF MEETING

#### 6:03 pm APPROVAL OF MINUTES

DRB Minutes: September 25, 2019 Design Review Board Meeting Minutes

2020-001

Attachments: DRB9.25.2019minutes-DRAFT

#### 6:05 pm INTRODUCTION OF NEW BOARD MEMBER

Welcome Nick Hier, DDA Representative

#### 6:10 pm RESOLUTION OF APPRECIATION

<u>DRB RESO</u> Resolution of Appreciation: Dennis Dickey, Design Review Board 2020-001

Attachments: Resolution of Appreciation DRB - Dennis Dickey

#### 6:15 pm TOWN COUNCIL UPDATE

#### 6:20 pm DISCUSSION ACTION ITEMS

Update on the Town Council discussion of the Design Review Board.

#### 6:35 pm BOARD MEMBER ITEMS

Check Board member availability for upcoming meetings:

Quroum for Feb. 12, 2020 Quorum for Feb. 26, 2020 Quorum for Mar. 11, 2020

# 6:45 pm ITEMS FROM STAFF

## 7:00 pm ADJOURN