

**Hillsboro Design Review Board Minutes
December 16, 2020 – 8:45 a.m. Regular Meeting
City Building 130 N High Street**

CALL TO ORDER John Kellis, Chair called the meeting to order at 8:45 a.m.

ROLL CALL

John Kellis, Betty Ann Walker, Nicole Chambers and Brianne Abbott were present for the meeting. Avery Applegate was absent. Clerk Kimberly Newman and Whitney Seitz Administrative Receptionist were also present,

DETERMINATION OF QUORUM A quorum was met.

MINUTES Minutes from December 2, 2020 meeting were presented. Minutes were approved and signed.

CORRESPONDENCE None

UNFINISHED BUSINESS Marquee Structure-DS2. SSD Brianne Abbott explained that Adam Raines with DS2 could not attend today's meeting, but she had CAS create a design with some adjustments from comments and suggestions made at a prior meeting. Ms. Abbott presented each member with a copy of the design, asking members to be mindful of site distance issues. Final design will be discussed later. Adams Raines will have drawings sent to Ms. Abbott this afternoon, the next step will be permits. Chair John Kellis inquired if additional COA was needed at this time and Ms. Abbott answered no.

NEW BUSINESS

- COA 20-26 Dainty Daisy, Face Change.

DISCUSSION: Dainty Daisy is the former Simply Southern, the business has moved to Old Cundiff's building and changing name.

MOTION: Betty Ann Walker moved to approve COA 20-26, seconded by Nicole Chambers. Vote: Betty Ann Walker -yes, Nicole Chambers- yes, John Kellis -yes, Brianne Abbott abstained due to conflict of interest. COA 20-26 approved.

ADJOURN:

MOTION 8:50 am. Betty Ann Walker moved, seconded by Nicole Chambers to adjourn. The next scheduled meeting of the Design Review Board is January 6, 2021 at 8:45 a.m. at 130 North High Street, in the City Building Conference Room.



John Kellis, Chair



Kimberly Newman, Clerk