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## FINAL ARB ACTION MEMO

**Date:** March 15, 2021

**Time:** 1:00 PM

**Meeting Room:** Virtual Meeting

**Members:**

Frank Stoner: Absent

Frank Hancock: Present

Fred Missel, Vice-Chair: Present

Chris Henningsen: Present

Dade Van Der Werf, Chair: Present

**Staff:**

Margaret Maliszewski

Khris Taggart

Carolyn Shaffer

### CALL TO ORDER

Mr. Van Der Werf called the meeting to order at 1:00 p.m. and established a quorum.

**DISCLOSURES:** None.

**PUBLIC COMMENT:** None.

**CONSENT AGENDA:** None.

**Regular Review Items:** None.

**WORK SESSIONS:** None.

### OTHER BUSINESS

**a. EC Guidelines Discussion:** Mr. Missel gave a PowerPoint presentation describing the Fontaine Avenue Entrance Corridor and Mr. Van Der Werf gave one describing the Route 250 West Entrance Corridor from the Bypass to the city line, both identifying buildings, structures, landscape features, and other important characteristics along the corridors as background information for future guidelines updates.

**b. Minutes Approval:** March 1, 2021

**Motion:** Mr. Henningsen moved for approval of the March 1, 2021 ARB meeting minutes.

Mr. Hancock seconded the motion.

The motion was carried by a vote of 4:0. (Stoner absent)

**c. Next ARB Meeting:** April 5, 2021

**ADJOURNMENT**

The meeting was adjourned at 1:45 p.m. to the next Virtual ARB meeting on Monday, April 5, 2021 at 1:00 p.m.