The Nickel Plate Review Committee was convened by Warren Harling at 5:00 p.m.

A roll call was taken and those members present were: Warren Harling, Emily Bowman, Eugene Johnson, Selina Stoller

Others in attendance were: Tony Bagato, Josh Ireha, Joshua Mazur, Alex Marsh, Justin Olashuk, Kay Prange

a. **ILP-19-36 – Scannell/South Pointe**

The developers of the South Pointe apartment project presented their goal – to be cognizant of the neighborhood. There will be a contemporary aesthetic. Signs will not be illuminated on the road in the Nickel Plate. Mr. Harling asked about the project to the east from 2 years ago. Tony Bagato noted that there would be focus on a focal point and the entrance to the district. The Corner at Fishers Pointe and Lantern road will have some green space, a plaza, benches. There will be 2 apartment buildings and a multi-use building.

Tony Bagato presented the elevations. There will be two 3-story buildings and one 1-story building with retail and amenities. Staff recommends approval. In Committee discussion, the signage package was discussed. Mr. Harling wants an entrance feature differentiating the Nickel Plate District.

**Mr. Harling asked for a Motion. Ms. Stoller made a Motion to approve, seconded by Mr. Johnson. The Motion was approved, 4-0.**

As there was no other business, the meeting concluded at 5:19 p.m.

Respectfully Submitted by:

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Kay Prange, Recording Secretary