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, Ross Hilleary, Josh Ihreha, Alex Marsh, Justin Olashuk, Kay Prange.

a. **NPR-19-9 – Scannell/South Pointe**

   Scannell Properties requests approval of site design, waivers, and architecture for a mixed-use apartment complex. The project is located at the northwest corner of Lantern Road and Fishers Pointe Blvd.

   Ross Hilleary, Planner III, presented the project. Staff recommends approval. In Committee discussion, the banner or monument feature was discussed. Tony Bagato stated that the monument would be on the corner and that an RFQ process would take place for an artist to develop a concept. The medallion Nickel Plate logo would be on the buildings. Mr. Harling had questions about the awnings, and that he would want soft lighting/illumination.

   Mr. Harling asked for a Motion. Mr. Johnson made a Motion to approve, including a friendly amendment for lighting, seconded by Ms. Bowman. The Motion was approved, 4-0.

As there was no other business, the meeting concluded at 5:08 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary