

Applicant requested holds:

9. NZC-19-0528-SOUTHERN HIGHLANDS INVEST PTNRS:
Applicant has requested a **HOLD** to Enterprise TAB meeting on September 11, 2019.
22. TM-19-500137-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:
Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.
24. VS-19-0535-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:
Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.
28. ZC-19-0534-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:
Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.

Related applications:

2. NZC-19-0517-ME 250, LLC:
3. TM-19-500133-ME 250, LLC:
5. VS-19-0519-ME 250, LLC:

6. TM-19-500088-MAK ZAK, LLC:
7. VS-19-0387-BUFFALO WING, LLC:
8. ZC-19-0315-MAK ZAK, LLC:

11. NZC-19-0568-LH VENTURES, LLC:
13. TM-19-500151-LH VENTURES, LLC:
16. VS-19-0569-LH VENTURES, LLC:

12. TM-19-500140-DECATUR COMMONS, LLC:
15. VS-19-0544-DECATUR COMMONS, LLC:
19. WS-19-0541-DECATUR COMMONS, LLC:

20. DR-19-0546-CFT LANDS, LLC:
23. TM-19-500142-CFT LANDS, LLC:

25. VS-19-0572-BELTWAY BUSINESS PARK, LLC & NV LAS DEC, LLC:
31. ZC-19-0571-BELTWAY BUSINESS PARK, LLC & NV LAS DEC, LLC:

26. WC-19-400102 (ZC-0088-16)-LEWIS INVESTMENT COMPANY NEVADA, LLC:
27. WC-19-400104 (TM-0017-16)-LEWIS INVESTMENT COMPANY NEVADA, LLC:

Item 29 ZC-19-0547 will be heard after item 14 UC-19-0529.

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)

Commissioner Justin Jones will host an Ice Cream Social on August 21, 2019, 5pm-7pm at Sweet Addiction – 5165 S. Ft Apache Rd, Suite 160. He invites folks to come and chat about what is happening in Commission District F.

Clark County Design Team members is seeking input on a future neighborhood park planned for the SW Corner of LeBaron Avenue and Lindell Road. They will host a meeting on August 20, 2109 at 6pm at the Clark County Public Works Field Operations – 9935 S. Jones Blvd.

Information and handouts were provided regarding the Southern Nevada Preparedness App, which can be downloaded for free on App Store or Google Play.

Clark County Community Resources Management is working on coordinating the Community Development Advisory Committee (CDAC) for 2019/2020 and will seek an appointed representative and alternate from the Enterprise TAB by early October. If interested, please contact Tiffany Hesser or Carmen Hayes.

VI. Planning & Zoning

- NZC-19-0504-GRAGSON SILVERADO, LLC:**
ZONE CHANGE to reclassify 2.8 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone.
USE PERMITS for the following: **1)** reduced separation from a convenience store to a residential use; **2)** reduced separation from a gasoline station to a residential use; **3)** reduced separation from a vehicle wash to a residential use; and **4)** reduced the separation from an on-premises consumption of alcohol establishment (tavern) to a residential use.
DESIGN REVIEWS for the following: **1)** commercial center with convenience store, gasoline station, vehicle wash, and tavern; **2)** alternative parking lot landscaping; and **3)** increase finished grade. Generally located on the south side of Silverado Ranch Boulevard and the west side of Valley View Boulevard within Enterprise (description on file). JJ/pb/ma (For possible action)
08/20/19 PC

Motion by David Chestnut

Action:

APPROVE Zone Change reduced to C-1.

APPROVE Use Permits #s 1,2 and 3;

Deny Use Permit # 4.

APPROVE Design Review #1 for commercial center with convenience store, gasoline station and vehicle wash minus the tavern.

APPROVE Design Review #s 2 and 3

ADD Current Planning Conditions:

- Design Review as a public hearing for lighting and signage;
- Design Review as a public hearing for significant changes to plans;
- Provide cross access to properties to the west and south.

Per staff if approved conditions.

Motion **PASSED** (4-1) / Kaiser - nay

2. **NZC-19-0517-ME 250, LLC:**
ZONE CHANGE to reclassify 5.1 acres from R-E (Rural Estates Residential) P-C (Planned Community Overlay District) Zone to RUD (Residential Urban Density) P-C (Planned Community Overlay District) Zone.
USE PERMIT for an attached (townhouse) planned unit development.
DESIGN REVIEW for an attached single family residential planned unit development. Generally located on the west side of Rainbow Boulevard (alignment) and the north side of Erie Avenue (alignment) within Enterprise (description on file). JJ/md/ma (For possible action) **08/20/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

ADD Current Planning Conditions:

- Design Review as a public hearing for signage;
- Design Review as a public hearing for significant changes to plans;
- Obtain a letter from Republic Services for trash pick-up type desired.

Motion **PASSED** (5-0) /Unanimous

3. **TM-19-500133-ME 250, LLC:**
TENTATIVE MAP consisting of 47 single family residential lots and common lots on 5.1 acres in an RUD (Residential Urban Density) P-C (Planned Community Overlay District) Zone. Generally located on the west side of Rainbow Boulevard (alignment) and the north side of Erie Avenue (alignment) within Enterprise (description on file). JJ/md/ma (For possible action) **08/20/19 PC**

Motion by David Chestnut

Action: **APPROVE** per map presented to the TAB on August 14,2019.

Per staff conditions.

Motion **PASSED** (5-0) /Unanimous

4. **VS-19-0490-SACKLEY FAMILY TRUST & SACKLEY STUART TRS:**
VACATE AND ABANDON easements of interest to Clark County located between Arby Avenue and Capovilla Avenue and between Rainbow Boulevard and Redwood Street within Enterprise (description on file). MN/jvm/ma (For possible action) **08/20/19 PC**

Motion by David Chestnut

Action: **NO RECOMMENDATION** applicant was a no show.

Motion **PASSED** (5-0) /Unanimous

5. **VS-19-0519-ME 250, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Rainbow Boulevard (alignment) and Ketchikan Street (alignment), and between Erie Avenue (alignment) and Levi Avenue (alignment) within Enterprise (description on file). JJ/md/ma (For possible action) **08/20/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

6. **TM-19-500088-MAK ZAK, LLC:**
HOLDOVER TENTATIVE MAP consisting of 70 single family residential lots and common lots on 10.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Buffalo Drive and north side of Camero Avenue within Enterprise. JJ/sd/ja (For possible action) **08/21/19 BCC**

Motion by David Chestnut

Action: **DENY**.

Motion **PASSED** (5-0) /Unanimous

7. **VS-19-0387-BUFFALO WING, LLC:**
HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Shelbourne Avenue (alignment) and Camero Avenue (alignment) and Buffalo Drive and Miller Lane within Enterprise (description on file). JJ/sd/ma (For possible action) **08/21/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

8. **ZC-19-0315-MAK ZAK, LLC:**
HOLDOVER ZONE CHANGE to reclassify 10.0 acres from R-E (Rural Estates Residential) and R-E (Rural Estates Residential) (RNP-1) to R-2 (Medium Density Residential) Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow over-length cul-de-sacs (previously not notified); and **2)** modified street standards.
DESIGN REVIEWS for the following: **1)** hammerhead street design (previously not notified); and **2)** single family residential development. Generally located on the west side of Buffalo Drive and north side of Camero Avenue within Enterprise (description on file). JJ/sd/ja (For possible action) **08/21/19 BCC**

Motion by David Chestnut

Action:

APPROVE Holdover Zone Change;

APPROVE Waiver of Development Standards;

DENY Design Review.

ADD Current Planning Condition:

- 10,000 sq. ft or greater lots abutting the RNP-1 to the south and west;
- Design Review as a public hearing for significant changes to plans;
- Minimum lot size 4000 Sq. Ft or greater.

CHANGE Public Works – Development Review bullet #3 to read:

- Full off-site improvements for Buffalo Dr. and Shelbourne Ave.

ADD Public Works – Development Review condition:

- Miller Ln. and Camero Ave. to be developed to rural road standards.

Per staff if approved conditions.

Motion **PASSED** (4-1) / Kaiser – nay

9. **NZC-19-0528-SOUTHERN HIGHLANDS INVEST PTNRS:**
ZONE CHANGE to reclassify a 7.1 acre portion of an 11.5 acre site from C-2 (General Commercial) P-C (Planned Community Overlay District) Zone and H-1 (Limited Resort and

Apartment) P-C (Planned Community Overlay District) Zone to R-5 (Apartment Residential) P-C (Planned Community Overlay District) Zone for a multiple family development.

VARIANCE to allow tandem parking spaces.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce parking lot landscaping; and **2)** reduce landscape planter dimensions.

DESIGN REVIEWS for the following: **1)** multiple family development; **2)** alternative landscaping (diamond planters); and **3)** signage. Generally located on the east side of Southern Highlands Parkway and the north side of Robert Trent Jones Lane (alignment) within Enterprise (description on file). JJ/md/ma (For possible action) **09/03/19 PC**

Applicant has requested a **HOLD** to Enterprise TAB meeting on September 11, 2019.

10. **NZC-19-0539-CREMEN FAMILY TRUST & CREMEN FRANK J & LYNN TRS:**
ZONE CHANGE to reclassify 0.8 acres from R-E (Rural Estates Residential) Zone to C-2 (General Commercial) Zone.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow an attached sidewalk; and **2)** reduce driveway distance from the intersection.

DESIGN REVIEW for a proposed commercial tavern. Generally located on the north side of Silverado Ranch Boulevard and the west side of Arville Street within Enterprise (description on file). JJ/rk/ja (For possible action) **09/03/19 PC**

Motion by Barris Kaiser

Action: **DENY**.

Motion **PASSED** (5-0) /Unanimous

11. **NZC-19-0568-LH VENTURES, LLC:**
ZONE CHANGE to reclassify 20.0 acres from R-E (Rural Estates Residential) (RNP-I) Zone to R-1 (Single Family Residential) Zone.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** increase building height; and **2)** increase wall height.

DESIGN REVIEW for a proposed single family residential development. Generally located on the west side of Montessori Street and the south side of Camero Avenue within Enterprise (description on file). JJ/rk/ma (For possible action) **09/03/19 PC**

Motion by David Chestnut

Action: **DENY**.

Motion **PASSED** (5-0) /Unanimous

12. **TM-19-500140-DECATUR COMMONS, LLC:**
TENTATIVE MAP for a commercial subdivision on 5.9 acres in an M-D (Designed Manufacturing) (AE-60) Zone for a proposed retail commercial center. Generally located on the east side of Decatur Boulevard and the north side of the 215 Beltway within Enterprise. MN/sd/ja (For possible action) **09/03/19 PC**

Motion by Paul Nimsuwan

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

13. **TM-19-500151-LH VENTURES, LLC:**
TENTATIVE MAP consisting of 97 residential lots on 20.0 acres in an R-1 (Single Family Residential) Zone. Generally located on the west side of Montessori Street and the south side of Camero Avenue within Enterprise. JJ/rk/ma (For possible action) **09/03/19 PC**

Motion by David Chestnut
Action: **DENY**.
Motion **PASSED** (5-0) /Unanimous

14. **UC-19-0529-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:**
USE PERMIT for a proposed day care facility.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow modified driveway design standards; and **2)** reduce driveway distances from intersection.
DESIGN REVIEWS for the following: **1)** a proposed daycare facility; and **2)** increase grade on 2.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Starr Avenue and Gilespie Street within Enterprise. MN/sd/ja (For possible action) **09/03/19 PC**

Motion by David Chestnut
Action: **APPROVE**
ADD Current Planning Conditions:

- Design Review as a public hearing for lighting and signage;
- Design Review as a public hearing for significant changes to plans;
- Strike Current Planning Bullet #1.

Per staff conditions.
Motion **PASSED** (5-0) /Unanimous

15. **VS-19-0544-DECATUR COMMONS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Sunset Road and 215 Beltway and between Decatur Boulevard and Ullom Drive within Enterprise (description on file). MN/sd/ja (For possible action) **09/03/19 PC**

Motion by Paul Nimsuwan
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

16. **VS-19-0569-LH VENTURES, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Tenaya Way and Montessouri Street, and between Wigwam Avenue and Camero Avenue within Enterprise (description on file). JJ/rk/ma (For possible action) **09/03/19 PC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

17. **VS-19-0570-CFT LANDS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Frias Avenue and Cactus Avenue, and between Torrey Pines Drive (alignment) and Jones Boulevard within Enterprise (description on file). JJ/tk/ma (For possible action) **09/03/19 PC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

18. **WS-19-0540-KB HOME LV CUMBERLAND RANCH, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce side street (corner) setback; and **2)** reduce setback from right-of-way for a single family residence on 0.1 acres in an R-2 (Medium Density Residential) Zone. Generally located 1,049 feet east of Fort Apache Road, approximately 159 feet southwest of Gary Avenue within Enterprise. JJ/sd/ja (For possible action) **09/03/19 PC**

Motion by Jenna Walto
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

19. **WS-19-0541-DECATUR COMMONS, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** alternative driveway geometrics; **2)** over-length cul-de-sac; and **3)** reduce egress radius in conjunction with a commercial center on 5.6 acres in an M-D (design Manufacturing) (AE-60) Zone. Generally located on the east side of Decatur Boulevard and the north side of the 215 Beltway within Enterprise. MN/sd/ja (For possible action) **09/03/19 PC**

Motion by Paul Nimsuwan
Action: **APPROVE** per staff if approved conditions.
Motion **PASSED** (5-0) /Unanimous

20. **DR-19-0546-CFT LANDS, LLC:**
DESIGN REVIEW for a proposed single family residential development on a 6.6 acre portion of a 15.0 acre site in an R-1 (Single Family Residential) Zone. Generally located on the north side of Starr Avenue, 300 feet east of La Cienega Street within Enterprise. MN/rk/ma (For possible action) **09/04/19 BCC**

Motion by Jenna Walto
Action: **APPROVE**
ADD Current Planning Condition:

- No 3 story homes

Per staff conditions.
Motion **PASSED** (5-0) /Unanimous

21. **ET-19-400103 (VS-0472-17)-LEWIS INVESTMENT COMPANY NEVADA, LLC:**
VACATE AND ABANDON FIRST EXTENSION OF TIME easements of interest to Clark County located between Hualapai Way (alignment) and Conquistador Street (alignment) and between Serene Avenue (alignment) and Oleta Avenue (alignment) within Enterprise (description on file). JJ/pb/ma (For possible action) **09/04/19 BCC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) /Unanimous

22. **TM-19-500137-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:**
TENTATIVE MAP consisting of 79 single family lots and common lots on 7.5 acres in an RUD (Residential Urban Density) Zone in the MUD-3 Overlay District. Generally located on the west

side of Fort Apache Road and the south side of Meranto Avenue within Enterprise. JJ/rk/ja (For possible action) **09/04/19 BCC**

Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.

23. **TM-19-500142-CFT LANDS, LLC:**
TENTATIVE MAP consisting of 29 residential lots on a 6.6 acre portion of a 15.0 acre site in an R-1 (Single Family Residential) Zone. Generally located on the north side of Starr Avenue, 300 feet east of La Cienega Street within Enterprise. MN/rk/ma (For possible action) **09/04/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

24. **VS-19-0535-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Fort Apache Road and Chieftan Street (alignment), and between Meranto Avenue and Richmar Avenue (alignment); and portion of a right-of-way being Fort Apache Road located between Meranto Avenue and Richmar Avenue (alignment) within Enterprise (description on file). JJ/rk/ma (For possible action) **09/04/19 BCC**

Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.

25. **VS-19-0572-BELTWAY BUSINESS PARK, LLC & NV LAS DEC, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Badura Avenue and 215 Beltway, and between Jones Boulevard and Lindell Road, and a portion of a right-of-way being Badura Avenue located between Corporate Plaza Drive and Lindell Road, Lindell Road located between Badura Avenue and 215 Beltway, and Maule Avenue located between Corporate Plaza Drive and Jones Boulevard within Enterprise (description on file). MN/jt/xx (For possible action) **09/04/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

26. **WC-19-400102 (ZC-0088-16)-LEWIS INVESTMENT COMPANY NEVADA, LLC:**
WAIVER OF CONDITIONS of a zone change requiring right-of-way dedication to include 45 feet to back of curb for Gomer Road, 30 feet for Conquistador Street and associated spandrel in conjunction with a single family residential development in an R-2 (Medium Density Residential) zone. Generally located on the north side of Gomer Road (alignment) and the east side of Conquistador Street (alignment) within Enterprise. JJ/nr/ja (For possible action) **09/04/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

27. **WC-19-400104 (TM-0017-16)-LEWIS INVESTMENT COMPANY NEVADA, LLC:**
WAIVER OF CONDITIONS of a tentative map requiring right-of-way dedication to include 45 feet to back of curb for Gomer Road, 30 feet for Conquistador Street and associated spandrel for a single family residential subdivision consisting of 83 single family residential lots and common lots on 10.4 acres in an R-2 (Medium Density Residential) zone. Generally located on the north side of Gomer Road (alignment) and the east side of Conquistador Street (alignment) within Enterprise. JJ/nr/ja (For possible action) **09/04/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

28. **ZC-19-0534-INVESTOR EQUITY HOMES, LLC & MOSAIC LAND FUND, LLC:**
ZONE CHANGE to reclassify 7.5 acres from R-E (Rural Estates Residential) Zone to RUD (Residential Urban Density) Zone in the MUD-3 Overlay District.
USE PERMIT for an attached (townhouse) planned unit development.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce driveway distance from intersection; **2)** reduce street intersection off-set; **3)** allow modified private residential driveway design; **4)** reduce the throat depth for a call box; **5)** increase the number of dwelling units accessing an over length stub street; and **6)** reduce width of a private street.
DESIGN REVIEWS for the following: **1)** an attached single family residential planned unit development; and **2)** increased finished grade. Generally located on the west side of Fort Apache Road and the south side of Meranto Avenue within Enterprise (description on file). JJ/rk/ja (For possible action) **09/04/19 BCC**

Applicant has requested a **HOLD** to Enterprise TAB meeting on August 28, 2019.

29. **ZC-19-0547-DIADEM, LLC:**
ZONE CHANGE to reclassify 2.4 acres from H-2 (General Highway Frontage) Zone to C-2 (General Commercial) Zone for a proposed commercial development.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce required landscape area; and **2)** alternative driveway geometrics.
DESIGN REVIEW for a commercial development on 2.4 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the south side of Blue Diamond Road and the west side of Decatur Boulevard within Enterprise (description on file). JJ/sd/ma (For possible action) **09/04/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning Conditions:

- Design Review as a public hearing for lighting and signage;
- Design Review as a public hearing for significant changes to plans.
- Establish cross access with APN 176-13-801-025

Per staff if approved conditions.

Motion **PASSED** (5-0) /Unanimous

30. **ZC-19-0566-PLACID STREET DEVELOPMENT, LLC:**
ZONE CHANGE to reclassify 4.0 acres from R-E (Rural Estates Residential) Zone to an M-D (Designed Manufacturing) (AE-60) Zone.
USE PERMIT for a truck staging area.
WAIVER OF DEVELOPMENT STANDARDS for alternative parking lot landscaping.
DESIGN REVIEW for a truck staging area/parking lot on 6.3 acres in an M-D (Designed Manufacturing) (AE-60) Zone. Generally located on the south side of George Crockett Road and the east side of La Cienega Street within Enterprise. MN/sd/ma (For possible action) **09/04/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

31. **ZC-19-0571-BELTWAY BUSINESS PARK, LLC & NV LAS DEC, LLC:**
ZONE CHANGE to reclassify 4.9 acres from R-E (Rural Estates Residential) Zone and R-E (Rural Estates Residential) (AE-60) Zone to M-D (Designed Manufacturing) Zone and M-D (Designed Manufacturing) (AE-60) Zone and to reclassify 7.0 acres from C-2 (General Commercial) Zone and C-2 (General Commercial) (AE-60) Zone to M-D (Designed Manufacturing) Zone and M-D (Designed Manufacturing) (AE-60) Zone.
USE PERMIT for a communication tower.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow a non-subdued exterior accent color; **2)** allow a horizontal roofline without architectural articulation; **3)** increase wall height; **4)** allow monotonous block walls; **5)** allow ground mounted up-lighting; **6)** allow alternative street landscaping (no trees); **7)** waive parking lot landscaping; **8)** alternative trash enclosures; and **9)** signage.
DESIGN REVIEWS for the following: **1)** data center on a portion of 50.0 acres in an M-D (Designed Manufacturing) Zone and M-D (Designed Manufacturing) (AE-60) Zone; **2)** signage; **3)** communication tower; and **4)** increase finished grade. Generally located on the north side of Badura Avenue, east side of Jones Boulevard, south side of the 215 Beltway, and west side of Lindell Road within Enterprise (description on file). MN/jt/ma (For possible action) **09/04/19 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) /Unanimous

VII. General Business:

1. Appoint one Enterprise Town Advisory Board member to the Technical Advisory Committee (TAC) associated with the Stadium District Land Use & Transportation Study. (For possible action)

Motion by Jenna Waltho

Action: **Nominate Barris Kaiser** for the Technical Advisory Committee (Stadium District Land Use and Transportation Study).

Motion **PASSED** (5-0) /Unanimous

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- None.

IX. Next Meeting Date

The next regular meeting will be August 28, 2019 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho
Adjourn meeting at 9:08 p.m.
Motion **PASSED** (5-0) / Unanimous