

Mr. Serne– Please explain to the Board what you plan to do.

Ms. Grey – I hope that everybody has had an opportunity to look over the documents we submitted. In this exhibit we have the monument which you will notice that we took into consideration some of the things that you said earlier. We reconfigured the landscaping so that you would have better visibility from this direction and we actually have a blowup of this and presenting dimensions. We made sure to take into consideration that 25 feet and 10 feet from the right-of-way and then also this is 16 feet 10 inches to the landscaping so we think that will be sufficient for visibility.

Mr. Serne– Tony.

Mr. Biondillo – We were all commenting, it's an excellent sign program. This is going to be nice to use as a basis for some of our larger shopping centers. I think you guys did a great job. You responded to everything we talked about in our meeting. I did get a call from the marketing people at Foundation Software. Monument sign, you have the specifications in here but the wall signage we may have to incorporate into this once we meet with them.

Mr. Parrish – They don't have it.

Mr. Biondillo – Right, so I think we'll just have to have this document modified at some point in the future when we do iron out with the details of what their wall signage is going to be. I think as far as I am concerned it's in approvable form from my standpoint and we will just modify it at some point in the future. When that happens, who will be the point of contact?

Ms. Grey – Probably myself.

Mr. Biondillo – Do you have a business card?

Ms. Grey – I don't have one but here is one of David's and you can put my name on it.

Mr. Serne– Ken.

Mr. Mikula – No comments.

Mr. Serne – I think it looks great, you reacted very good to comments.

Mr. Parrish – Thank you, we think its going to be a great little center. You don't have any more big sites, they are all filled up.

Mr. Serne – Jennifer.

Mrs. Milbrandt – No additional comments.

Mr. Serne – George.

Mr. Smerigan – I think you responded to everything we asked for. I think you did a great job, I think it is a very good plan. No problems or issues for me.

Mr. Serne- If there are no other questions or comments I will entertain a motion for Royaltan Collection Master Sign Program.

Mrs. Milbrandt – I motion to accept the Recommendation of the Master Sign Program for The Royaltan Collection as outlined in their Sign Program dated and received by the City on March 1, 2019. Property located at 17800 Royaltan Road, PPN 395-12-033, 034 and 035 zoned General Business, Restaurant Recreational and Office Building.

Mr. Smerigan – Second.

Roll Call: All Ayes APPROVED

Mr. Serne- Is there any other business to come before the board?

Hearing no further business. The Chairman adjourned the meeting.

Dale Serne /s/

Dale Serne, Chairman

Carol M. Brill /s/

Carol M. Brill, Administrative Assistant,
Boards & Commissions

Approved