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EDV Small Business Façade Program Committee

Meeting Minutes

May 2, 2018

Present: Committee members: Lillian Scott-Payne, Dean Grandin, Sherry Gutch,
City staff: Kim King-Maysonet, Victoria Walker
Guests: Janet Trimble, Jeremy Pittman, Sean Burke
Panther Conference room – 6th floor

Next meeting: August 1, 2018

Committee Chair Dean Grandin opened the meeting at 10:01 am with welcome and introductions.

Ms. Gutch made a motion to approve meeting minutes from April 5, 2018. Ms. Scott-Payne seconded the motion. The minutes were approved unanimously.

Ms. King-Maysonet presented the application for NCAC Business Trust, which owns a property at 3214 Orange Center Boulevard. The proposed improvements include building painting, stucco, awnings, façade changes and parking lot improvements.

The applicant provided additional details about the project scope. Ms. Gutch inquired if there is or ever was a drive through in the building. Applicant stated that there is no drive through; the restaurant tenant has a menu placed on the building at the rear entrance. Ms. Gutch also asked if the parking lot will be restriped. Applicant stated that restriping and resurfacing are included within the bids. Ms. Gutch inquired about a planter in front of the building and if it will be improved. Applicant stated that it will be painted to match the building. Mr. Grandin inquired about updates to signage for the building tenants and where they might be placed. Applicant indicated that signage placement has not been determined.

Ms. Gutch made a motion to approve the application for the maximum award of \$20,000. Ms. Scott-Payne seconded the motion. Motion passed unanimously.

Ms. King-Maysonet presented the application for Rock Pit Brewing, LLC, which plans to open a new brewery at 10 West Illiana Street. The proposed improvements include exterior façade improvements such as new landscaping, stucco, exterior doors, electrical, plumbing, mechanical and life safety upgrades related to the change of use.

Mr. Grandin inquired about the two different elevations presented. Applicant stated that the ultimate decision about the front façade elevation will be based upon available budget. Mr. Grandin inquired about the location of landscaping. Applicant responded by pointing out location of landscaping on site and between the property next door. Ms. Gutch about any parking issues on the property. Applicant stated that the business has parking agreements in place with two neighboring businesses. Discussion ensued regarding the location of a dumpster on site and the possibility of a shared dumpster with a neighboring business.

Ms. Scott-Payne made a motion to approve the application for the maximum award of \$50,000. Ms. Gutch seconded the motion. Motion passed unanimously.

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Ms. King-Maysonet presented questions related to two potential applicants. The committee and Legal provided feedback on each applicant.

Ms. King-Maysonet presented the committee with updated language addressing multitenant buildings within the program guidelines, per the last committee meeting. Discussion ensued among the committee members regarding the proposed language.

Mr. Grandin made a motion to approve the proposed program updates. Ms. Gutch seconded the motion. Motion passed unanimously.

With no other business before the committee, the meeting was adjourned at 10:45 am.