**DENVER PLANNING BOARD**  
May 2, 2018, 3:00 p.m.

**MEETING RECORD**

| 1. | **Call to Order: 3:00 pm**  
Heidi Aggeler, Jim Bershof, Erin Clark (arrived at 3:06), Ignacio Correa-Ortiz, Don Elliott, Joel Noble, Susan Pearce, Susan Stanton, and Julie Underdahl.  
**Staff:** Evelyn Baker, Abe Barge, Sarah Cawrse, Lilly Djaniants, Steve Nalley, Brandon Shaver, Ella Steuve, Paul Stephens, Chandler Van Schaack (CPD) and Nate Lucero (CAO). |
| 2. | **Meeting Record for Approval – April 18, 2018**  
Motion by: I. Correa-Ortiz: I move to approve the April 18th meeting record.  
Second by: H. Aggeler  
Vote: 7 in favor, 1 abstention (S. Pearce), motion carries. E. Clark was not present for vote. |
| 3. | **Public Comment- None** |
| 4. | **Downtown Area Plan Amendment**  
*Public Hearing to approve, approve with conditions, or deny the Downtown Area Plan Amendment and transmit decision to the CPD Executive Director, Mayor and City Council. See DRMC Section 12-61(d).*  
Chair Underdahl opened the public hearing. Lilly Djaniants, Ella Stueve and Sarah Cawrse CPD-Planning Services, presented a summary of staff recommendations. Questions from board to staff. Public comment:  
- Michael Gates: 2001 Elliot St  
- Jeff Shoemaker: 3456 E Cornell Ave  
- Rhys Duggan: 5291 E Yale Ave  
- Andy Davis: 1801 Chestnut Pl #102  
- John Desmond: 1515 Arapahoe St  
- Chris Shear: 1550 Wynkoop  
Chair Underdahl closed the public hearing. Board deliberation.  
Motion by J. Noble: I move to approve the Downtown Area Plan Amendment with the following condition, finding that the applicable review criteria have been met:  
1. The plan be edited for clarity and consistency  
Second by: D. Elliot  
Vote: Unanimous in favor (9:0), motion carries. |
| 5. | **Comprehensive Sign Plans**  
**Comprehensive Sign Plan, Application #2017-CSP-0000010 for 201 E. Mississippi Avenue**  
*Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan for 201 E Mississippi Avenue, based on compliance with the criteria in Denver Zoning Code, Former Chapter 59 Section 59-537(c)3.* |
Chair Underdahl opened the public hearing. Brandon Shaver, CPD-Planning Services, presented a summary of staff recommendations. Questions from board to staff. No public comment.

Chair Underdahl closed the public hearing. Board deliberation.

Motion by D. Elliot: I move to recommend that the Zoning Administrator approve application #2017-CSP-0000010, a Comprehensive Sign Plan for 201 E Mississippi Avenue.

Second by: J. Bershof

Vote: Unanimous in favor (9:0), motion carries.

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**Urban Renewal Plan**

6. **Urban Renewal Plan for 101 Broadway**

*Public meeting to recommend to the City Council whether the 101 Broadway Urban Redevelopment Plan conforms with the Comprehensive Plan and supplements. Colorado Revised Statutes, Sections 31-25-107(2).*

Chair Underdahl opened the public hearing. Chandler Van Schaack, CPD-Planning Services, presented a summary of staff recommendations. Questions from board to staff and applicant.

No public comment.

Chair Underdahl closed the public hearing. Board deliberation.

Motion by J. Noble: I move to recommend that City Council approve the 101 Broadway Urban Redevelopment Plan, finding that the plan conforms with Denver’s Comprehensive Plan and its applicable supplements.

Second by: I. Correa-Ortiz

Vote: Unanimous in favor (9:0), motion carries.

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Manager/Chair time –

Adjournment: 4:37 pm