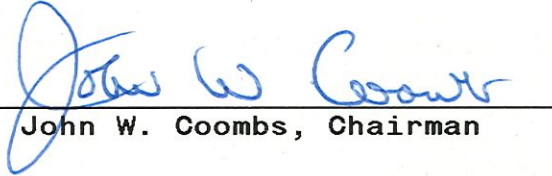


having to call a special Board meeting. The members expressed the opinion that reducing the building size would affect the character of the Park, and felt it should come back to the Board for consideration. A special meeting will be called at the earliest date after the Committee meets on Wednesday, October 3, at 5:00 PM.

The meeting adjourned at 7:50 P.M.


John W. Coombs, Chairman


Nancy W. Allen, Recording Secretary

/nwa

MINUTES OF CALLED MEETING

GOODLETTSVILLE PLANNING & ZONING BOARD

Date: October 8, 1990
Time: 5:00 P.M.
Place: City Hall

Present

John Coombs
Charlotte Morris
Grady McNeal
Charles Moore
Jim Driver
Johnny Long
Billy Hitt

Absent

Sonny Ponder
Bobby Jones

Also Present

Charlie Lowe
Axon West
Bill Terry

Chairman John Coombs called the meeting to order and stated the purpose of the called meeting was to consider a special request from Southeast Ventures and Dr. Steve Emory for a revision to the previously approved site plan which would reduce the size of the building.

Terry commented that the revised plans had been approved by the Architectural Control Committee for Northcreek Business Park and asked Axon West to explain the situation to the Board. West explained that since Emory was going to occupy about one-half of the original building, the banks classified it as a "spec" building and therefore, would not make a loan on the project. Consequently, the revised plan proposes a 2,000 square foot building rather than a 3,800 to be occupied totally by Dr. Emory.

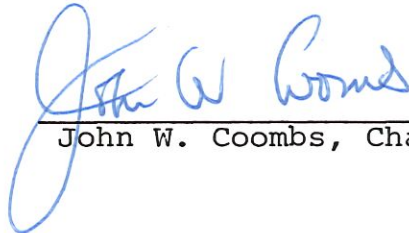
The Board then discussed the architecture of the building. It was noted that the only changes in the front elevation were to add eleven feet across the front and two additional windows. Side elevations will not change. The rear elevation was discussed pertaining to whether dormers with false windows would be built as a part of the roof. Moore stated that the building would be unacceptable without the dormers since the roof expanse was too massive in appearance. The Board agreed to this. The original building footprint for the rear part of the building is also to be maintained to provide for future expansion, said area to be landscaped.

Parking was also discussed. Lowe noted that the reduction in building size also reduced the required parking spaces, therefore, the back tier of spaces would not be constructed until the building was expanded. Terry noted that the parking ratio formula was incorrect, 1 per 200 rather than 1 per 250, but the number of spaces provided still met the requirements.

Billy Hitt moved and Charles Moore seconded that the revised site

plan and building design be approved as per the above discussion. Motion carried unanimously.

The meeting adjourned at 5:15 P.M.



John W. Coombs, Chairman

Bill Terry, Secretary