Chair Webb began the Study Session at 5:37 p.m. After reviewing the minutes from the 06/24/2014 meeting, Chair Webb pointed out a typographical error on the vote for the June 10, 2014 minutes, which was 6-0, not 6-1. The Commission reviewed the current agenda, and determined that the minutes from the 06/24/2014 Development Review Commission meeting and item #3 Shops at Fountainhead could be placed on the consent agenda. The Commission determined that items #5 would be heard.

Diana Kaminski, Senior Planner presented item #3 by reviewing the request, location and stating that she had received support for the project from the Fountainhead Corporate Center.

Diana Kaminski reviewed item # 5, mentioning she had received a letter in support of the project from a member of the public. Ms. Kaminski also stated that the applicant had done a parking analysis in response to questions they had received regarding parking.

Chair Webb then proceeded to inform the Commission that 2 Commission member’s terms had expired and have not yet been reappointed. The members are Dave Maza (alternate) and Ron Collett. Chair Webb then informed the applicant of AC by Marriott at Hayden Ferry Lakeside that there would only be 5 Commissioners available to hear the case and they would still need 4 votes to pass a motion. Given the scenario, Chair Webb discussed with staff and the applicant whether to continue or to hear the case. After some discussion, they applicant determined that they would like to have their case heard.

Steve Abrahamson then announced that Diana Kaminski would now be the DRC’s main staff liaison.

The Study Session adjourned at 6:01 p.m.