MINUTES
URBAN DESIGN REVIEW BOARD
3:00 P.M. – THURSDAY, FEBRUARY 17, 2011
3rd FLOOR – JESSE LOWE ROOM
OMAHA DOUGLAS CIVIC CENTER - 1819 FARNAM STREET

CERTIFICATION OF PUBLICATION:
Urban Design Review Board Administrator certifies publication in the Daily Record, the official newspaper of the City of Omaha, on Monday, February 7, 2011, notice re: Urban Design Review Board meeting, Thursday, February 17, 2011.

MEMBERS PRESENT:
Mike McMeekin, Chair
Dave Ciaccio, Vice Chair
Robert Peters
Gerald Torczon
Larry Ferguson, Alternate
Anna Nubel, Non Voting Ex-Officio Member

MEMBERS NOT PRESENT:
Timothy Holland
Rachel Jacobson
Jay Noddle
Matthew Tondl, Alternate
Larry Jobeun, Alternate

STAFF PRESENT:
Jed Moulton, Urban Design Manager
Mike Leonard, UDRB Administrator
Debbie Hightower, Recording Secretary

Mr. McMeekin, Chair, called the meeting to order at 3:00 p.m., introduced the Urban Design Review Board members as well as the Planning Department staff, and explained the UDRB’s public hearing and administrative meeting procedures.

PUBLIC MEETING

Public Case for Discussion & Approval:

None

Request for Administrative Disposition:

<table>
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<tr>
<th>UD-11-001</th>
<th>REQUEST:</th>
<th>CSO-Jones Street Facility</th>
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<tr>
<td>City of Omaha-Public Works</td>
<td>LOCATION:</td>
<td>401 Jones Street</td>
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Mr. Peters moved to APPROVE the administrative disposition of the plans as presented. Mr. Ferguson seconded the motion which carried 4-0.

ADMINISTRATIVE ITEM:

Minutes:

Mr. Ciaccio moved to APPROVE the meeting minutes of January 20, 2011. Mr. Peters seconded the motion which carried 4-0.
DISCUSSION ITEM:

Mr. Moulton mentioned that he would offer more information and the general intent concerning administrative dispositions at a later date.

ADJOURNMENT:

It was the consensus of the Board to adjourn the meeting at 3:05 pm.

Debbie Hightower, Planning Department
Recording Secretary