CITY OF CHESTERFIELD ARCHITECTURAL REVIEW BOARD AGENDA THURSDAY, DECEMBER 17, 2009 6:30 P.M.

CONFERENCE ROOM 101

I. CALL TO ORDER

II. PROJECT PRESENTATIONS:

A. <u>Wings Corporate Estates, Lot 19</u>: Site Development Section Plan, Architectural Elevations, Landscape Plan, Lighting Plan and Architect's Statement of Design for a 1.4 acre tract of land zoned PI Planned Industrial District, located at the north side of Paul Haglin Drive, east of its intersection with Eatherton Road.

III. APPROVAL OF MEETING SUMMARIES:

A. <u>October 15, 2009</u>

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of 2010 meeting schedule.

VI. ADJOURNMENT

Note: The Architectural Review Board will consider and act upon the matters listed above, and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. Notice is hereby given that the Architectural Review Board may also hold a closed meeting for the purpose of dealing with matters related to one or more of the following: legal actions, cause of action, litigation or privileged communications between the City's representatives and its attorneys. (RSMo 610.021 (1) 1994).