

**PLANNING BOARD  
REGULAR MEETING  
TUESDAY OCTOBER 24, 2017  
7:00 PM  
HOOD ROOM, MATTHEWS TOWN HALL**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – September 26 2017
- III. PUBLIC IMPROVEMENT VARIANCE – Bainbridge (Matthews Ventures/Overcash/ JBOMMH), 1725 and 1705 Matthews-Mint Hill Rd, To Allow Proposed Vehicular Accesses Onto (Proposed) Northeast Pky to be Sufficient as the Required Second Access Point to Meet 155.701.C.4.g. (More Than 100 Dwelling Units)
- IV. ZONING APPLICATION 2017-663 – Bainbridge (Matthews Ventures/Overcash/ JBOMMH), 1725 and 1705 Matthews-Mint Hill Rd, From R-12, O(CD), R-MH, RU, and B-H to R-12MF(CD) For a 350-Unit Multi-Family Development
- V. ZONING MOTION 2017-3 – Tree Protection and Landscaping Chapter Revisions
- VI. PUBLIC IMPROVEMENT VARIANCE – Proffitt Dixon/L & L Investment Corp, 1100 Matthews-Mint Hill Rd, To Waive Requirement for Third Vehicular Access Point for More Than 350 Residential Units
- VII. ZONING APPLICATION 2017-665 – Proffitt Dixon, UDO Text Changes To Be Applied to Development Within the ENT District
- VIII. ZONING APPLICATION 2017-664 – Proffitt Dixon/L & L Investment Corp, From I-1 to ENT for Mixed Use Development: 1) Overall General Layout; 2) First Phase Site and Elevation Approval for Up to 360 Multi-Family Units; and 3) Flexible Development Standards for Use of Private Streets, Block Lengths, Building Design Criteria, Etc.
- IX. ADMINISTRATIVE AMENDMENT – Revise Site Plan and Conditional Notes for C-MF Multi-Family Development on Matthews Station and Matthews Streets, Towns 324
- X. ADJOURNMENT