

**AREA PLAN COMMISSION OF TIPPECANOE COUNTY
EXECUTIVE COMMITTEE
MINUTES OF A PUBLIC HEARING**

DATE..... MARCH 7, 2018
TIME..... 5:45 P.M.
PLACE..... CO. OFFICE BLDG.
20 N. 3rd STREET
LAFAYETTE, IN 47901

MEMBERS PRESENT

Gary Schroeder
Jackson Bogan
Tom Murtaugh
Carl Griffin

MEMBERS ABSENT

Greg Jones
Jerry Reynolds
Gerry Keen

STAFF PRESENT

Sallie Fahey
Ryan O’Gara
Kathy Lind
Rabita Foley
Linda Underwood
Eric Burns, Atty.

President Tom Murtaugh called the meeting to order.

I. APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the February 7, 2018 Executive Committee public hearing as submitted. Carl Griffin seconded and the motion carried by voice vote.

II. NEW BUSINESS

None

III. PUBLIC HEARING

No Cases Filed

IV. APPROVAL OF THE MARCH AREA PLAN COMMISSION PUBLIC HEARING AGENDA:

Gary Schroeder moved that the following rezoning petition be placed on the March 21, 2018 Area Plan Commission public hearing agenda:
Z-2719—GLC REAL ESTATE, LLC (NB to GB).

Carl Griffin seconded and the motion carried by voice vote.

V. APPROVAL OF THE MARCH ABZA PUBLIC HEARING AGENDA

Gary Schroeder moved that the following petitions be placed on the March 28, 2018 Area Board of Zoning Appeals Public Hearing agenda:

BZA-1976—CITATION HOMES, LLC,
BZA-1977—CITATION HOMES, LLC,
BZA-1978—CLINE MAC LIMITED LIABILITY, and
BZA-1979—HORVATH TOWERS V, LLC,

Carl Griffin seconded and the motion carried by voice vote.

Gary Schroeder moved that the following BZA petition for Special Exception does not substantially adversely affect the Comprehensive Plan:

BZA-1979—HORVATH TOWERS V, LLC,

Carl Griffin seconded and the motion carried by voice vote.

VI. DETERMINATION OF VARIANCES – Lafayette Division

Gary Schroeder moved that the following requests for variance from the Unified Zoning Ordinance are not requested for use variance, prohibited from consideration by ordinance and statute:

CASE #2018-04—ANTHONY CAWDRON,
CASE #2018-05—SOUTH 4th STREET, LLC, and
CASE #2018-06—SOUTH 4th STREET, LLC

Carl Griffin seconded and the motion carried by voice vote.

Gary Schroeder moved that in the following case the sign ordinance be strictly adhered to:

CASE #2018-06—SOUTH 4th STREET, LLC

Carl Griffin seconded and the motion carried by voice vote.

VII. REVIEW AND APPROVAL OF THE FEBRUARY BUDGET REPORT

Sallie Fahey said the bulk of the expense listed under *Travel Costs & Mileage* was for her to attend the National Association of Regional Councils Policy Conference in Washington D.C. She said it was worthwhile for her to attend the NARC conference considering that the President's new infrastructure bill was released during the conference so the attendees got good initial takes on what the bill does not do for us. The cost for our yearly subscription to Urban Land Institute is shown under *Dues & Subscriptions*.

Gary Schroeder moved to approve the February budget report as submitted. Carl Griffin seconded and the motion carried by voice vote.

VIII. OTHER BUSINESS

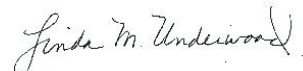
None

IX. ADJOURNMENT

Gary Schroeder moved to adjourn. Carl Griffin seconded and the motion carried by voice vote.

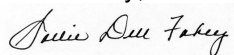
The meeting adjourned at 5:50p.m.

Respectfully submitted,



Linda Underwood
Recording Secretary

Reviewed by,



Sallie Dell Fahey
Executive Director