

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

DATE..... March 16, 2022
TIME..... 6:00 P.M.
PLACE..... County Office Building
20 North 3rd Street
Lafayette, IN 47901

This meeting was held in-person. Members of the public may watch the video of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/channel/UCJleeA9ZQo9E11GdZTdjurQ/featured>

MEMBERS PRESENT

Larry Leverenz
Carla Snodgrass
Perry Brown
Gary Schroeder
Kathy Parker
Greg Jones
Vicki Pearl
Michelle Dennis
Diana Luper
Tracy Brown

MEMBERS ABSENT

Bob Metzger
Jody Hamilton
Tom Murtaugh
Jerry Reynolds
Jason Dombkowski
Jackson Bogan
Lisa Dullum

STAFF PRESENT

David Hittle
Larry Aukerman
Ryan O’Gara
Eric Burns, Atty
Jennifer Ewen
Amanda Esposito

The Area Plan Commission of Tippecanoe County Public Hearing was held in-person on the 16th day of March 2022 at 6:00 P.M., pursuant to notice given and agenda posted as provided by law.

President Larry Leverenz called the meeting to order.

Attorney, Eric Burns, called the roll to establish members present.

I. BRIEFING SESSION

David Hittle stated the rezone **Z-2847 TIPPECANOE ACQUISITIONS, LLC (West Heights Condominiums) (R1 to PDRS)** must be continued to the April 20th APC public hearing because notices were not mailed out in time to meet the requirements of the bylaws. The other cases are set to go forward tonight.

II. APPROVAL OF THE MINUTES

Gary Schroeder moved to approve the minutes from the February 16, 2022 meeting. Greg Jones seconded, and the minutes, as submitted, were approved by unanimous voice vote.

III. NEW BUSINESS

Gary Schroeder moved to hear and approve **RESOLUTION 2022-01**. Greg Jones seconded.

RESOLUTION 2022-01

This resolution would determine that a resolution and amendment to the Consolidated Creasy/Central Economic Development Plan conforms to the Comprehensive Plan for the City of Lafayette.

APC staff David Hittle stated this is before the APC because it is required by state code to review any new Economic Development Area Plan or any amendment to an existing Economic Development Area Plan for conformance to the jurisdiction’s Comprehensive Plan. He said we have an existing Economic Development Area Plan the Consolidated Creasy/Central TIF Economic Development Area which has been in place for several years, and the request from Lafayette is to add a note to it. There are 54 points currently, and this would add the 55th which reads, the design, development and construction of a public works campus to serve as the public works headquarters for the City of Lafayette parks central maintenance, traffic improvement department, fleet maintenance, street and sanitation departments and other related uses. He said what he just read would be allowed to be funded by this plan if it is ultimately approved by the Area Plan Commission. This was heard and approved by the Lafayette Redevelopment Commission on February 24th, and the public works campus in question would be on McCarty Lane between Sagamore Parkway and Creasy Lane. It is an unimproved lot about 16 acres and zoned I3. I3 is the Heavy Industrial classification. The Comprehensive Plan does recommend industrial use for this property. What is proposed is an amendment to an existing Economic Development Area Plan and is in conformity per staff with the Comprehensive Plan. He offered to answer any questions.

Larry Leverenz asked if the commission members had any questions. There were none

Larry Leverenz asked if any member of the audience would like to speak on this.

Dennis Carson, 515 Columbia Street, Lafayette, stated he is the Economic Development Director for the City of Lafayette, and he has nothing to add. He offered to answer any questions.

Larry Leverenz asked for any questions or comments. There were none. He then called for a vote on a yellow ballot.

David Hittle collected the ballots and noted 10-Yes to 0-No for approval of **RESOLUTION 2022-01**.

Yes-Votes
Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes
(None)

Gary Schroeder moved to hear and approve **RESOLUTION 2022-02**. Greg Jones seconded.

RESOLUTION 2022-02

This resolution would determine that a resolution and amendment to the McCarty Economic Development Plan conforms to the Comprehensive Plan for the City of Lafayette.

APC staff David Hittle stated this is the exact same request as the previous resolution only it would add the ability to fund that public works campus project to the existing McCarty Economic Development Plan. It is on property zoned I3 and recommended by the Comprehensive Plan for industrial, so per staff in does meet the Comprehensive Plan, and staff is recommending approval.

Larry Leverenz asked if the commission members had any questions. There were none

Larry Leverenz asked if any member of the audience would like to comment on this. There was no response. He then called for a vote on a yellow ballot.

David Hittle collected the ballots and noted 10-Yes to 0-No for approval of **RESOLUTION 2022-02**.

Yes-Votes

Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes

(None)

IV. PUBLIC HEARING

Larry Leverenz read the meeting procedures.

Gary Schroeder moved that there be incorporated into the public hearing portion of each application to be heard this evening and to become part of the evidence at such hearing, the Unified Zoning Ordinance, the Unified Subdivision Ordinance, the Comprehensive Plan, the By-laws of the Area Plan Commission, the application and all documents filed therewith, the staff report and recommendation on the applications to be heard this evening and responses from the checkpoint agencies. Greg Jones seconded, and the motion carried by voice vote.

Gary Schroeder moved to continue **Z-2847 TIPPECANOE ACQUISITIONS, LLC (West Heights Condominiums) (R1 to PDRS)** to the April 20th APC public hearing because notices were not mailed out in time to meet the requirements of the bylaws. Greg Jones seconded, and the motion carried by unanimous voice vote.

A. Amendments

Gary Schroeder moved to hear and vote on **UZO AMENDMENT #103**. Greg Jones seconded.

1. UZO AMENDMENT #103:

This amendment was revised at the March Ordinance Committee meeting. It would change the sections on "home occupations" to include the currently prohibited state-licensed medical professionals (UZO Sections 5-5-3 and 5-5-4). The proposed section regarding changes to self-storage warehouse businesses within the urbanized areas UZO Section 3-2) will be discussed further at the April Ordinance Committee and has been removed from this amendment.

APC staff Ryan O’Gara stated currently, the list of prohibited home occupations includes physicians, dentists, optometrist, and chiropractors just to name a few, and staff have had questions from individuals wanting to operate out of their home, so we began this discussion late last year in Ordinance Committee and ultimately came-up with a list of state licensed medical related professions, and this proposal is to essentially include that list in the home occupation section of the ordinance, so that these licensed medical professionals would be allowed to operate out of their home with no more than one treatment room. Essentially, they could only see one patient at a time. We feel this is a reasonable expansion of home occupations. The Ordinance Committee did recommend this to the APC at its March meeting, and staff is recommending approval. He offered to answer any questions.

Larry Leverenz asked if the commission members had any questions. There were none

Larry Leverenz asked if any member of the audience would like to comment on this. There was no response. He then called for a vote on a yellow ballot.

Ryan O’Gara collected the ballots and noted 10-Yes to 0-No in favor of **UZO Amendment #103**.

Yes-Votes
Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes
(None)

Ryan O’Gara noted this will now be distributed to the localities for the final vote.

B. Subdivisions

Gary Schroeder moved to hear and vote on **S-5055 PRETTY PRAIRIE MINOR SUBDIVISION (minor-sketch)**. Greg Jones seconded.

1. S-5055 PRETTY PRAIRIE MINOR SUBDIVISION (minor-sketch):

Petitioner is seeking preliminary approval of a four-lot single-family subdivision on 24.49 acres, located on the south side of Pretty Prairie Road, between Tyler and Grant Roads, in Tippecanoe 8 (NE) 24-3. CONTINUED FROM THE MARCH EXECUTIVE COMMITTEE MEETING IN ORDER TO OBTAIN NECESSARY SOIL TESTING.

APC staff Larry Aukerman presented the zoning map, plat, and aerial photos. He stated the petitioner is seeking primary approval for a minor subdivision on 24.49 acres located on the south side of Pretty Prairie Road between Tyler and Grant Roads. The majority of the property is in a floodplain. There is enough room to build homes and septic outside of the floodplain, and all the conditions in this request are standard.

Larry Leverenz called for the petitioner or the petitioner’s representative.

Pat Cunningham, Vester & Associates, 309 Columbia Street Ste 101, Lafayette, stated he is representing R. Gregg Sutter on this subdivision, and they agree with staff’s comments and recommendations. He asked for approval of the subdivision. He offered to answer any questions.

Larry Leverenz asked if any member of the audience wished to comment on this petition.

David Linder, 4689 N. 9th Street Road, West Lafayette, stated him and his daughter own the property down the river on Judy Lane. He asked if everyone was aware of the erosion on that river. He stated the river has enormous erosion. He asked if there is a program or if the DNR will correct the erosion or is the petitioner going to do something with it.

Larry Leverenz asked APC staff if this will go to the Drainage Board and they will cover this.

Larry Aukerman asked David Linder if he was referring to the bank by the river or the bank closer to the home sites.

Judi Lange, 6731 Pretty Prairie Road, Battle Ground, responded the bank that is on the river.

David Linder, 4689 N. 9th Street Road, West Lafayette stated the river bank itself. There is an island right off of the bank, and the island grows, and the bank is eroded off. He stated he has owned this property since the seventies.

Judi Lange, 6731 Pretty Prairie Road, Battle Ground stated the items that Mr. Sutter had done to the property with the farming has eroded the bank even further, and she is worried that it is going to keep eroding, and she will lose half her property because now the river is going through it. She understands that they stated there is enough room for the four subdivisions to be up towards the top of the property for them to build, but if they do anything to the land, this bank is eroding and curving out through half her field. She stated in the next 10 years she is going to have an island.

Larry Aukerman stated he doesn't believe the Drainage Board will address the Tippecanoe River. They would not control drainage along the Tippecanoe River and bank stabilization.

Judi Lange, 6731 Pretty Prairie Road, Battle Ground stated it has flooded up to her house. She is all for houses being built, but her concern is she will lose half her land. She also stated when she moved out there, they were not allowed to take any dirt from the floodplain, and she wants to make sure they follow that also, because once they start moving dirt it will start eroding worse.

Larry Aukerman responded they can bring in fill from outside the floodplain, but the area inside the floodplain is supposed to be left alone.

Judi Lange, 6731 Pretty Prairie Road, Battle Ground asked who is going to monitor that they do that.

Larry Aukerman responded when they get a permit, they would monitor that.

Larry Leverenz asked Pat Cunningham if he would like to respond.

Pat Cunningham, Vester & Associates, 309 Columbia Street Ste 101, Lafayette stated he understands there are erosion problems along the Tippecanoe River. The homes won't be built in the floodplain, and structures won't be allowed in the floodplain. He stated each lot will be reviewed by the County Surveyor and/or the Drainage Board at the time the building permit is being issued. There will be government officials involved when the permits are issued.

Larry Leverenz asked for any questions or comments from the Commission. There were none. He then called for a vote.

Ryan O'Gara collected the ballots and noted 10-Yes to 0-No for conditional primary approval of **S-5055**.

Yes-Votes

Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes

(None)

Gary Schroeder moved to hear and vote on **S-5060 THE OASIS (major-preliminary)**. Greg Jones seconded.

2. **S-5060 THE OASIS (major-preliminary):**

Petitioner is seeking preliminary approval of a multi-family subdivision (a replat of Lot 2, Paramount Minor Subdivision) consisting of one building with 84 units located on the north side of Genoa Drive, east of Paramount Drive, Wabash 02 (NE) 23-5.

APC staff Larry Aukerman presented the zoning map, plat, and aerial photos. He stated the petitioner is requesting preliminary approval for a multi-family subdivision. It is one lot with 84 units on Genoa Drive just off of Paramount and Sagamore Parkway. It is surrounded by residential. The petitioner is proposing a first-floor parking lot with an L-shaped building over top of part of the parking lot. They are proposing 84 units, and no variances are needed. All the conditions are standard for a subdivision.

Larry Leverenz called for the petitioner or the petitioner’s representative.

Nick DiGiacomo, TBIRD Design, 105 N. 10th Street, Lafayette, stated they are requesting approval for this subdivision.

Larry Leverenz asked if any member of the audience wished to comment on this petition. There was no response.

Larry Leverenz asked for any questions or comments from the Commission. There were none. He then called for a vote.

Ryan O’Gara collected the ballots and noted 10-Yes to 0-No for preliminary approval of **S-5060**.

Yes-Votes

Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes

(None)

C. Rezoning Activities

Gary Schroeder moved to hear and vote on **Z-2846 BENITO MUNOZ (AA to A)**. Greg Jones seconded.

1. **Z-2846 BENITO MUNOZ (AA TO A):**

Petitioner is seeking a rezone of 25.3 acres, in anticipation of filing a special exception in the A zone, in order to make conforming a rodeo/concert venue located at the northeast corner of CR 1300 S and CR 400 E in Lauramie 25 (SW) 21-4. CONTINUED FROM THE FEBRUARY MEETING BECAUSE A LEGAL AD WAS NOT PUBLISHED. FINAL CONTINUANCE.

APC staff Larry Aukerman presented the staff report with several exhibits including a zoning map and aerial photos. He stated the petitioner is requesting a rezone of 25 acres from AA to A. The site is on 400 East and 1300 South. There are some residences to the north of the site and some more spread out through the area. The petitioner is requesting this rezone to legitimize an existing rodeo/concert venue. This property was rezoned to Select Agricultural in the '80s, and that made the Foxtan Farms legally non-conforming. The petitioner wants to bring their non-conforming use into compliance, and the first step of the two-step process would be this rezone, and that would be followed by a special exception. The staff's recommendation of approval is based strictly on the rezoning of this request from AA to A based on the fact that farming has not happened on the 25 acres in over 50 years, and if this were to continue just as the horse farm riding stables, they would need that zoning change to bring it into compliance with today's standards.

Larry Leverenz asked if the petitioner or the petitioner's representative wished to make a presentation.

Gaye Martin, GL Martin Accounting & Tax Service, 2484 Glick Street, Lafayette, stated she is representing Benito Munoz. She stated he is wanting to provide entertainment to the area. He bought the land thinking he would be able to do that with it. He bought the land to bring a different type of entertainment to the community not knowing it had to be rezoned. That is why he is petitioning it now.

Larry Leverenz asked if any persons wished to speak in favor of this petition.

Tanner Lewis, 3600 E County Line Road S, Romney, stated he lives one mile south of this property. He stated he has attended parties at this site, and they are safe and fun; there are a lot of things to do for kids. Benito has welcomed them warmly, and other neighbors go with them as well. He stated Benito does a great job putting on a party.

Larry Leverenz asked if any persons wished to speak in opposition of this petition.

Jim Lutterloh, 12444 S 400 E, Romney, stated he owned Lutterloh's Garden Shop and Nursery for about 35 years, and he is now retired. He stated he lives almost across the street from this property. He is astounded that the Area Plan Commission would consider rezoning this property for the purposes these people intend to use it for. He stated these people want to have a Woodstock out there. They have held a few already illegally without the proper zoning. The noise and the traffic have been unbelievable. Traffic was backed-up from their property all the way to Highway 28. This traffic was blocking driveways, and they were not set-up to handle the parking at their property for the cars that did show up. When the concert was over, cars were driving down the road towards Highway 28 at high speeds. He stated this should not be approved. There are reports there are drugs and booze involved. He stated he doesn't have any proof of that, but he believes the people that told him there was. After the concert, he had trash in his front yard. The noise from the concert was heard over one mile away. They had their music so loud. He moved out there for the peace and quiet, and he doesn't want a bunch of noise out there every weekend. It is not the appropriate place for this.

Rob Beck, 12431 S 400 E, Romney, stated his two-acre lot is located about a half mile from this site. They moved to this area 3 years ago, and they have enjoyed a quiet lifestyle. Last year in the summer, Mr. Munoz

purchased this property, and they were told a rodeo was going to go in. At first, he thought that was great his boys would enjoy it, but one evening the loudest noise you could imagine came from that property and it was shaking the walls on his property when the subwoofers hit. He is an occupational health nurse, and he deals with noise exposure on a daily basis, and the level of noise being generated out of that property is unsafe to the concert goers. He is also concerned what reoccurring events will do to the wildlife in this area. He stated after these concerts there has been drag racing. Ammunition has been fired from moving vehicles outside of his house. He has a tremendous concern for his lifestyle. He moved out here for the peace and quiet, and it has been severely disrupted.

Jill Morris, 12441 S 450 E, Lafayette, stated she has no issues with the horse farm, horse boarding, and the way it was before. She can't prove it, but she said there are illegal activities going on at this property. She stated there are no trees between her home and these concerts. On the site, there is a large pole with a speaker on it, and that speaker is facing directly to the north, and it is very loud. She stated the concerts are on Sunday nights until about 10:30 pm, and then after the concert is when the street racing will begin. When the street racing begins, then the shooting begins. She stated it is scary, and she has called to complain. She doesn't see the need to have this rezoned because horse boarding is allowed in all rural zones.

Larry Leverenz asked for staff to read the letters of opposition into the record.

Larry Aukerman stated he has 5 letters of opposition. He has a petition in opposition with 10 signatures and 3 copies of zoning complaint forms.

Larry Aukerman read a letter in opposition from the following:

Patrick Christopher, 4124 Chase Lane, Romney, IN 47981

Larry Aukerman read a letter in opposition from the following:

Matt Bowers, 4020 Chase Lane, Romney, IN 47981

Larry Aukerman read a letter in opposition from the following:

Robert and Cynthia Orr Cohn, 300 Sandpiper Drive, Chesterton, IN 46304

Larry Aukerman read a letter in opposition from the following:

Rickie Fidler, 12351 S 400 E, Romney, IN 47981

Larry Aukerman read a letter in opposition from the following:

John Krull, 4010 Chase Lane, Romney, IN 47981

Larry Leverenz called for the rebuttal from the petitioner.

Gaye Martin, GL Martin Accounting & Tax Service, 2484 Glick Street, Lafayette, stated Mr. Munoz wanted to convey that he is just trying to start-up a new business and follow the laws and rules that go with it. Nobody went to Mr. Munoz and told him what was going on or how they were feeling before this started.

Larry Leverenz asked for any questions or comments from the Commission.

Gary Schroeder stated it seems like Foxtan Farms operated out there for several years with no objection from the neighbors. He asked if horse boarding is still allowed in the AA zone.

Larry Aukerman responded it was more the shows and the riding aspect that would require a more intense zoning and possibly a special exception also.

Tracy Brown asked if the majority of the activities are going-on outside or inside because there are a few large buildings.

Benito Munoz, 12711 S 400 E, Romney, stated he is the owner, and the concerts are over at 10 pm. A couple times they were held inside; once because it was raining outside, and another time because it was too cold. He stated he doesn't want to make anyone uncomfortable.

Gary Schroeder stated it seems the original use was acceptable which is horse boarding and can continue under the existing zoning, and to change it would allow a more intense use that doesn't seem to fit the neighborhood.

Michelle Dennis asked even if this is rezoned to A, they still can't have the rodeos and concerts.

Ryan O'Gara stated they would have to get a special exception to have the rodeos and concerts. The rezone to A would allow the use permitted by a special exception. The next step would be to go to the Board of Zoning Appeals for the actual rodeo, concert use.

Vicki Pearl asked if the zoning is changed to A, does that make the stables/riding nonconforming.

Ryan O'Gara responded no.

Larry Leverenz asked if we don't recommend the zoning change, what happens with the special exception.

Ryan O'Gara stated the special exception for the use they are looking for is not permitted in the AA zone.

Larry Leverenz called for a vote on **Z-2846 BENITO MUNOZ (AA to A).**

Ryan O'Gara collected the ballots and noted the Area Plan Commission voted 3-Yes to 7-No for the rezone of **Z-2846 BENITO MUNOZ (AA to A).**

Yes-Votes
Vicki Pearl
Larry Leverenz
Michelle Dennis

No-Votes
Kathy Parker
Diana Luper
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

Larry Leverenz stated it was an inconclusive vote, so this case will be heard again next month.

Gary Schroeder moved to hear and vote on **Z-2850 PURDUE RESEARCH FOUNDATION (CBW to R4W).**
Greg Jones seconded.

- Z-2850 PURDUE RESEARCH FOUNDATION (CBW to R4W):**
Petitioner is requesting rezoning of 3.11 acres for a proposed multi-family subdivision (Discovery Park District Third and McCormick) with a single G-shaped building with 402 total units. The property is located on the southeast corner of McCormick Road and Third Street, in West Lafayette, Wabash 24 (NE) 23-5.

APC staff Ryan O’Gara presented the staff report with several exhibits including a zoning map and aerial photos. He stated this is located on the west side of Purdue’s campus. The Purdue Research Foundation is interested in constructing a multi-family apartment building; a 5-story structure with roughly 400 units at this location. The current zone is Central Business West Lafayette, which is primarily commercial a non-residential zone, but it does allow multi-family above the ground floor, and this proposal that they are bringing is purely a residential project, so the current zoning can’t contain it. The US 231 Corridor Plan has most of this site within its studied area, and it fell into a land use category of “Innovation Mixed Use”. This would be our first Form Based Overlay Project, and that is an administrative approval; nothing comes to the City Council or the Plan Commission with respect to that approval. It is essentially a variation of a byright development, and as long as the project meets the code requirements which are heavily architecturally based type of zoning and the underlying use supports the use inside the building, then you could essentially get permits and go; it expedites projects. In this instance, the underlying zoning is not in place. The underlying zoning controls uses only in form based overlays, so by rezoning from CBW to R4W which has no density limitations on it the use of the apartment building to the magnitude they are proposing would be allowed per a use perspective. Staff is recommending approval.

Larry Leverenz asked if the petitioner or the petitioner’s representative wished to speak.

Marianne Mitton Owen, Stuart & Branigin LLP, 300 Main Street, Suite 900, Lafayette, stated she has nothing to add to staff’s presentation. She is here to properly request recommendation of approval for this rezone. She offered to answer any questions.

Larry Leverenz asked if any persons wished to speak in favor of this petition. There was no response.

Larry Leverenz asked if any persons wished to speak in opposition of this petition. There was no response.

Larry Leverenz asked for any questions or comments from the Commission. There were none.

Larry Leverenz called for a vote on **Z-2850 PURDUE RESEARCH FOUNDATION (CBW to R4W).**

Ryan O’Gara collected the ballots and noted the Area Plan Commission voted 10-Yes to 0-No for recommending approval of the petition **Z-2850 PURDUE RESEARCH FOUNDATION (CBW to R4W).**

Yes-Votes

Vicki Pearl
Larry Leverenz
Diana Luper
Michelle Dennis
Kathy Parker
Carla Snodgrass
Greg Jones
Perry Brown
Tracy Brown
Gary Schroeder

No-Votes

(None)

V. ADMINISTRATIVE MATTERS

None.

VI. APPROVAL OF THE APRIL EXECUTIVE COMMITTEE AGENDA

There have been no new subdivisions filed for this meeting.

VII. DETERMINATION OF VARIANCES—Area Board of Zoning Appeals

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

BZA-2072 TIM VALIANT; AND
BZA-2073 JON SHEIDLER – LANDWORX ENGINEERING.

Greg Jones seconded, and the motion carried by unanimous voice vote.

VIII. DIRECTOR'S REPORT

David Hittle stated the director's report was emailed out yesterday; he offered to answer any questions. One item he called attention to is beginning next month with reps from Lafayette, West Lafayette, and Purdue to work on an amendment to the zoning ordinance that would overhaul our parking regulations which currently he feels in some cases requires too much parking, and that results to a lot of wasted space.

IX. CITIZEN'S COMMENTS AND GRIEVANCES

None.

X. ADJOURMENT

Gary Schroeder moved to adjourn.

Meeting adjourned at 7:16 PM.

Respectfully Submitted,

Jennifer A. Ewen
Recording Secretary

Reviewed by,



David L. Hittle
Executive Director