

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

DATE..... June 3, 2020
TIME..... 4:30 P.M.
PLACE..... COUNTY OFFICE BUILDING
20 N. 3RD STREET
LAFAYETTE, IN 47901

Due to the public health emergency, the meeting was held virtually. Members of the public may watch the livestream of the meeting at <https://www.facebook.com/TippecanoeCountyIndiana> or <https://www.youtube.com/channel/UCJleeA9ZQo9E11GdZTdjurQ/featured>

MEMBERS PRESENT

Jackson Bogan
Carl Griffin
Jerry Reynolds
Larry Leverenz
Gary Schroeder
Tom Murtaugh

MEMBERS ABSENT

Greg Jones

STAFF PRESENT

Sallie Fahey
Don Lamb
Kathy Lind
Chyna Lynch
Zach Williams, Atty.

President Jackson Bogan called the meeting to order.

Attorney, Zach Williams, called the roll to establish members present.

I. APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the May 6th, 2020 meeting. Carl Griffin seconded and the minutes, as submitted, were approved by unanimous voice vote.

II. NEW BUSINESS

None.

III. PUBLIC HEARING

None.

IV. APPROVAL OF JUNE APC AGENDA

Gary Schroeder moved that the following rezoning petition be placed on the June 17, 2020 Area Plan Commission public hearing agenda:

Z-2783 CARR FAMILY FARM, LLC (A to I3).

Carl Griffin seconded and the motion was approved by unanimous voice vote.

V. APPROVAL OF JUNE ABZA AGENDA

No new cases to be heard this month.

VI. DETERMINATION OF VARIANCES – LAFAYETTE DIVISION

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:

CASE #2020-09 BRIAN HENRY/TECUMSEH DENTAL PROPERTIES, LLC;

CASE #2020-10 EVAN PERRAULT; and

CASE #2020-11 JACQUELINE E. CLARK.

Carl Griffin seconded and the motion was carried aby unanimous voice vote.

VII. REVIEW AND APPROVAL OF THE APRIL AND MAY BUDGET REPORT

Gary Schroeder moved to approve the April and May budget reports as submitted. Carl Griffin seconded.

Sallie Fahey said there were two budget reports in the packet. Staff was able to catch up on the timesheets from the APC financial software. The report from March 25 to April 30 was from the last time we were in the office and there is nothing to note in the expenditures to date column. From May 1 to May 31, only half that time was spent in office operating as normal with nothing significant to note.

The motion was passed by unanimous voice.

VIII. OTHER BUSINESS

None.

IX. ADJOURNMENT

Gary Schroeder moved to adjourn.

Meeting adjourned at 4:37 p.m.

Respectfully Submitted,

Chyna R. Lynch
Recording Secretary

Reviewed By,



Sallie Fahey