Vice President Jackson Bogan called the meeting to order.

I.  

APPROVAL OF MINUTES

Gary Schroeder moved to approve the minutes from the September 4, 2019 Executive Committee public hearing as submitted. Carl Griffin seconded, and the motion carried by voice vote.

II.  

NEW BUSINESS

None.

III.  

PUBLIC HEARING

None.

IV.  

APPROVAL OF THE SEPTEMBER AREA PLAN COMMISSION PUBLIC HEARING AGENDA:

Gary Schroeder moved that the following subdivision petitions be placed on the October 16, 2019 Area Plan Commission public hearing agenda at petitioner’s request, placement thereon being without reference to compliance or non-compliance with the adopted subdivision ordinance:

S-4869 THE GROTTO SUBDIVISION (major-preliminary),
S-4872 ROSE BUSINESS PARK (major-preliminary).
S-4873 WEA RIDGE WATER TOWER SUBDIVISION (minor-sketch), and
S-4874 FORTUNE PARK REPLAT OF LOT 2(minor-sketch).

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

Gary Schroeder moved that the following rezoning petition be placed on the October 16, 2019 Area Plan Commission public hearing agenda:

**Z-2776 TAMMY APPELBAUM (GB to AW).**

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

V. APPROVAL OF THE OCTOBER ABZA PUBLIC HEARING AGENDA

Gary Schroeder moved that the following petition be placed on the October 23rd, 2019 Area Board of Zoning Appeals Public Hearing agenda:

**BZA-2026 PRITHPAL SINGH GOTHRA AND PRADIP KAUR GOTHRA.**

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

VI. DETERMINATION OF VARIANCES

None.

VII. REVIEW AND APPROVAL OF THE SEPTEMBER BUDGET REPORT

Gary Schroeder moved to approve the September budget report as submitted. Greg Jones Seconded.

Sallie Fahey said there were a few things to bring to the attention of the Committee for expenditures this month. Under line item Minor Equipment, there is an expenditure for $991.65 for two purchases. The first purchase was an update for the JAMAR traffic counting software. This software is shared with both the cities and the county. Five licenses were purchased. The software converts the raw data the counters collect in the field into usable data in the office. The second purchase was for plotter ink. Under line item Travel Costs and Mileage, there is a $777.28 expenditure which was largely Larry’s attendance and hotel at the Indiana Flood Plain and Storm Water Conference. This also covered four registrations for the transportation conference in Fort Wayne.

The motion carried by unanimous voice vote.

VIII. OTHER BUSINESS

Sallie said on Monday at 10 a.m. is the typical County Commissioners meeting. She said she expects that the commissioners and the mayors will have a proclamation to announce October as National Community Planning Month. Part of the celebration will include the Friday, October 11th rededication of the Millennium Sundial on the Pedestrian Bridge. Charlie Walker, the astronaut that was at the original dedication, will be back for the rededication. This event will be used as a vehicle to celebrate all the amazing things that have occurred in our community in the last twenty years since the sundial was first dedicated. This proclamation not only celebrates staff planner work, but also Commission work as well. The staff gift to the community is to create an electronic story map with pictures and locations of the amazing things that have occurred in the last twenty years. As soon as that is ready, a link will be sent out for people to look at.
IX. ADJOURNMENT

Gary Schroeder moved to adjourn.
The meeting adjourned at 4:36 p.m.

Respectfully submitted,
Chyna Lynch
Recording Secretary

Reviewed by,
Sallie Dell Fahey
Executive Director