

**SHELBYVILLE SPECIAL PLAN COMMISSION
SUMMARIZED MEETING MINUTES
April 10, 2019**

Mike Evans called the meeting to order.

Members Present: Gary Nolley, Josh Martin, Matt House, Mike Evans, Doug Cassidy, Ben Hall, Barb Lewis, Joanne Bowen

Members Absent: Wade Lewis, Joe Lux

Approval of Minutes: Gary Nolley motioned to approve the minutes from the March meeting and Joanne Bowen seconded the motion. Voice vote passed 8 - 0.

Old Business: None

New Business: *PC 2019-04 Rob Nolley 45 W. Washington Street Rezone*

Adam Rude read the petition and Rob Nolley explained that he would like to rezone the property in order to make the home his primary residence.

There were no questions from the board, so Mr. Evans closed comments from them and opened it up to the public. Likewise, there were no comments/questions from the public, so he closed that as well.

Mr. Evans called for a motion and Barb Lewis motioned to forward a favorable recommendation to the City Council to rezone the property at 45 W. Washington Street from BC to R1 pursuant to the planning staff's Findings of Fact. Doug Cassidy seconded the motion. Ballot vote: Ben Hall - yes, Joanne Bowen - yes, Barb Lewis - yes, Doug Cassidy - yes, Mike Evans - yes, Josh Martin - yes, Gary Nolley - yes, Matt House - yes. Ballot vote passed 8 - 0.

PC 2019-05 Tindall Drive Replat, 101 Tindall Drive

Mr. Rude read the petition and Jenny Meltzer, city attorney explained that with Greenleaf's announcement recently a replatting of the property on Tindall Drive is necessary for them to purchase the property and begin construction of their facility.

- Doug Cassidy asked when they would begin construction and Mrs. Meltzer said that the closing date for the purchase would occur around the end of May but at this time, there's not an actual date for beginning of construction. Adam Rude said that mid - late June is their target date as far as he knows at this time.

There were no other questions from the board, so Mike closed questions and opened it to the public. There were no questions from the public either, so Mike reopened discussion to the board. There being none, he called for a motion. Ben Hall motioned for a favorable recommendation and Joanne Bowen seconded the motion. Mr. Evans asked if this was to be a recommendation and Adam said it's for final approval. Mr. Hall then changed his motion for final approval and Joanne again seconded the motion. Ballot vote: Ben Hall - yes, Joanne Bowen - yes, Barb Lewis - yes, Doug Cassidy - yes, Gary Nolley - yes, Josh Martin - yes, Matt House - yes, Mike Evans - yes. Ballot vote passes 8 - 0.

Discussion: None

Adjournment: Doug Cassidy motioned to adjourn the meeting and Joanne Bowen seconded the motion. Voice vote passed unanimously.

Meeting adjourned