## AREA PLANNING COMMISSION MEETING January 13th, 2021 6:00 P.M.

President Marvin Rees called the meeting to order at 6:00 P.M.

**ROLL CALL**: Jeff Amos, Kenny Aulbach, Denny Corn, Kelly Land, Tom Monka, Mary Richardson and Marvin Rees. Justin Orme was in attendance via Zoom. Also in attendance were Attorney, Geoff Wesling, Director, Gregg Duke, and Assistant, Linda Ashwill. Ron Jarman was not in attendance.

**APPROVAL OF MINUTES** for December 2nd, 2020. Motion was mad by Kelly and seconded by Tom to approve the previous minutes. All were in favor. Minutes approved.

## NEW BUSINESS:

New members, Kenny Aulbach, Jeff Amos, Justin Orme, Denny Corn were welcomed. He thanked the past members of the Board, Ben Wicker, Phil Shanahan, Ralph Adams, Jeff Slaton, and Bruce Levi for their previous service.

APC 2020-36 Clarence Michael Breece and agent Sarah Springman were requesting a property rezone at 2317 North Map Street in Arlington, IN. This is split zoned Commercial/Residential. The applicant is concerned that future staff would not allow reconstruction if destroyed because of the commercial section. Staff recommendation was to rezone the parcel to all residential. Motion was made and seconded with all in favor for a favorable recommendation to be sent to the Commissioners.

**ELECTON OF OFFICIERS**: President, Vice President, and Secretary. Tom made a motion to nominate Marvin as President. This was seconded by Denny. Jeff closed the nomination. All were in favor. Marvin was nominated a President. Vice President-Tom made the motion to nominate Denny as Vice. Kelly closed the nomination. All were in favor. Denny was nominated as Vice President. Secretary-Denny nominated Gregg as Secretary. Seconded by Kelly. All were in favor.

**APPOINT ONE MEMBER TO BZA**: Our Ordinance says that this has to be a citizen member on the APC. Marvin asked for any volunteers. Denny said he would do this. Marvin asked for any other nomination, hearing none, Tom closed the nomination. All were in favor of Denny taking this positon.

## **OLD BUSINESS:**

**REPORTS:** Marvin stated at last month's meeting he had two suggestions. 1st was from Jeff Slaton in regard to setbacks. 2nd Was from Mary, stating since a good part of the APC function is to support economic development, maybe not each month but quarterly, that representation from ECDC and vice versa could be present at the meeting. Marvin said they would talk with John and see what they could do.

**ATTORNEY**: Geoff said he had nothing to add. **DIRECTOR**: Gregg had nothing further.

**ADJOURNMENT:** Tom made the motion to adjourn. Seconded by Kelly. All in favor. Meeting adjourned at 6:18 P.M.