

MINUTES
SOUTH WHITLEY PLAN COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 19, 2018
6:30 P.M.

SOUTH WHITLEY TOWN HALL
118 E. Front Street, South Whitley

MEMBERS PRESENT

Wendy Bills
Tom Dome
Les Hoffman
Kent Slater
Wayne Swender

STAFF

Nathan Bilger

MEMBERS ABSENT

Randy Cokl
Anna Simmons

VISITORS

There were no visitors in attendance at the November 19, 2018, South Whitley Plan Commission meeting.

CALL TO ORDER

Ms. Bills called the meeting to order at 6:30 p.m.

INTRODUCTION AND SWEARING IN OF NEW MEMBERS

The Commission members welcomed Kent Slater who had been appointed by the Council to fill the vacant seat left by Bill Boggs who resigned from the Council. When Mr. Boggs' Council seat has been filled, the Council intends to appoint a new appointed official or employee in Mr. Slater's seat. Mr. Bilger reminded the Commission that they have two open seats and asked them to consider if they knew anyone who would be willing to serve.

ROLL CALL

Mr. Bilger read the roll with those members present and absent being listed above.

CONSIDERATION AND ADOPTION OF THE APRIL 16, 2018, REGULAR MEETING MINUTES

Ms. Bills asked if anyone had any changes to report for the April minutes. There were none, and Mr. Swender made a motion to accept the minutes as presented. Mr. Dome gave the second, and the members voted unanimously in approval.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Review of Resolution 10-25-2018-001, South Whitley Allocation Area 1

Mr. Bilger explained that the South Whitley Redevelopment Commission had set forth goals and boundaries to create the Town's first Tax Increment Financing (TIF) district. He described that the Plan Commission must review the proposal and determine whether or not it conforms with the Comprehensive Plan (and/or any other plans of development).

The members considered the plan and resolution and noted that many recommendations from the Comprehensive Plan were referenced. As required by state code, they also contemplated housing options for residents who might be displaced by redevelopment projects. Because no projects were proposed, and because housing is available, it was the consensus of the group to review any displacement as it would become relevant to do so. Mr. Hoffman made a motion to forward a favorable recommendation for Resolution 10-25-2018-001 to the Town Council. Mr. Swender gave the second, and the members voted unanimously to carry the motion.

OTHER BUSINESS

There was no other business. The members had received a draft copy of the 2019 meeting schedule. Mr. Bilger asked if there were any comments or concerns; there were none.

ADJOURNMENT

There being no business to come before the Plan Commission, Mr. Dome made a motion to adjourn, Mr. Hoffman gave the second, and the members voted unanimously to adjourn the meeting at 6:45 P.M.