MINUTES

**WARRICK COUNTY AREA PLAN COMMISSION**

Regular meeting to be held in Commissioners Meeting Room,

Third Floor, Historic Court House,

Boonville, IN

Monday, December 9, 2024, 6:00 PM

**PLEDGE OF ALLEGIANCE:** A moment of silence was held followed by the Pledge of Allegiance.

**MEMBERS PRESENT:** Jeff Willis, Vice President, Richard Reid, Bob Johnson, Amanda Mosiman, & Brandon Pryor.

Also present were Morrie Doll, Attorney, Molly Barnhill, Executive Director, Carlie Render, and Shelli Clark, staff.

**MEMBERS NOT PRESENT:** Jeff Valiant and Dave Goldenberg.

**MINUTES:** Vice President Willis asked if everyone received a copy of the minutes from the November 13 meeting. He asked are there any additions or corrections. He stated if not, I will entertain a motion.

Amanda Mosiman made a motion to approve the November 13, 2024 minutes. Richard Reid seconded the motion and carried 4-1 with Bob Johnson abstaining.

Vice President Willis said tonight the time limits are as follows; the applicant will have up to 20 minutes to make their presentation; then we will take questions to the Board, then remonstrators will have up to 20 minutes total to make their statements either for it or against it and why; then the presenters will be able to answer those questions.

Dave Goldenberg said present.

Board Members laughed.

Mrs. Barnhill said let the record show that Dave Goldenberg is here.

**PRIMARY PLATS:**

**PP-24-22: The Crossing at Newburgh:** PETITIONER/ OWNER: MGK Development LLC, by Ashwani Bedi, Manager. Approximately 18.75 acres located on the west side of Epworth Rd. Approximately 1,380’ south of the intersection of Epworth Rd. and Oak Grove Rd. Ohio Twp. 20-6-9. Being Lot 3 in Schnur 2 Subdivision. *Advertised in The Standard on November 28, 2024.*

Vice President Willis asked for a staff report.

Mrs. Barnhill replied on their return receipts we have all the green cards except for 3, but we do have the white pay receipts and they were mailed correctly. She continues the zoning is “C-4” General Commercial; there is AE floodplain and the base flood elevation has been determined at 387.0 NAVD 88 (North American Vertical Datum 1988) any structures will be required to be built above the Flood Protection Grade of 389.0 NAVD 88. She said the proposed development consist of 6 commercial lots ranging in size from 1.08 to 9.818 acres with 3 outlots to create medians and to be used for landscaping and signage, these will be maintained by The Crossings at Newburgh lot owner’s Association. She added the street construction plans were approved today subject to their traffic impact study which they are still waiting on and the County Engineer, Bobby Howard his final review; their drainage plans were approved today; Newburgh has sewer capacity and Chandler has water capacity. She stated we would still need the recorded consent agreement with The Town of Chandler, we have a draft that has not been executed yet so the plat would be in order.

Vice President Willis asked do you have anything to add to the staff report.

Scott Buedel with Cash Waggner & Associates and Ashwani Bedi, Manager is present.

Scott Buedel stated this has been before you in the past, there was a corner of the property that was still zoned agricultural around the old house. He continues so we’ve been to you before to rezone the whole property to “C-4” General Commercial. He added as you can see it’s just a 6-lot subdivision. He said however, the owner, MGK is looking to do the entire development. He said it’s not that they are subdividing this and putting it up for sale. He said they have plans for each individual lot so we have been working with them on those lots….so it’s defiantly going to be a commercial development that’s going to accent the proposed improvements that are going to be across the road that Warrick County is working on with the sports park or however it’s termed. He added, as far as the traffic impact study we did have a scoping meeting with the Traffic Engineer that we have hired, Yarger Engineering out of Indianapolis…we had a scoping meeting and Bobby was on that call along with I believe four members of MPO to discuss traffic in the area to kind of outline intersections that needed to be studied and included in the report. He said all that was done and the Traffic Engineer was given a signed contract almost a month ago to begin work on it…and he has been asking numerous questions of me as far as zoning and so forth, so he is accounting for development in the area as much as he possibly can. He stated that would be something that vetted by the County MPO and then of course our entrance would be subject to any restrictions that we might have…if it’s a right in right out, left turn only. He said a traffic light was brought up during that scoping meeting at that location and Bobby Howard was pretty adamant about not having a traffic light there…I guess there is a proposed one down at Vann, and there’s already one at Oak Grove. He added having an additional traffic light on that road way for staging purposes is not appropriate…so potentially there could be limited access pulling in and out of this site, and we are fully aware of those restrictions if it comes to that based upon the traffic study.

Vice President Willis asked any questions from the Board…seeing none any remonstrators for or against the project…seeing none any other questions from the Board. He said if not I will entertain a motion.

Richard Reid made a motion to approve PP-24-22. Bob Johnson seconded the motion and it carried unanimously.

Amanda Mosiman said ahh hang on do we need all the conditions…do we need to line those out better in a verbal…

Attorney Doll asked what consent conditions.

Amanda Mosiman replied there were conditions…we needed the consent agreement with Chandler, the sewer letter and traffic impact were all put under conditions on Molly’s thing…sorry we breezed through that very quick.

Mrs. Barnhill said yes. She added we do have Newburgh sewer and the traffic impact study was condition put on their…

Attorney Doll said for roads.

Mrs. Barnhill continues on their street construction plans. She stated that’s more or less a note…

Amanda Mosiman said so really that has nothing to do with…

Attorney Doll said right.

Mrs. Barnhill said right. She said it was a reminder.

Amanda Mosiman replied okay, I just wanted to make sure so you have it.

Scott Buedel said I did provide Area Plan a drafted version of Chandler’s agreement that their attorney prepared and provided to us…so it’s kind of in your hands to say okay.

Amanda Mosiman said okay.

**OTHER BUSINESS:**

**COMPREHENSIVE PLAN RESOLUTION:**

RESOLUTION OF THE WARRICK COUNTY AREA PLAN COMMISSION APPROVING A RESOLUTION OF THE WARRICK COUNTY REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING AN AREA IN WARRICK COUNTY AS AN ECONOMIC DEVELOPMENT AREA (WARRICK GATEWAY HOUSING ECONOMIC DEVELOPMENT AREA) AND APPROVING AN ECONOMIC DEVELOPMENT PLAN

Mrs. Barnhill stated Steve Roelle is here with Economic Development and this is their fourth TIFF proposed and so he is here to explain it to you.

Steve Roelle, Economic Development was present.

Steve Roelle said I have copies of what I hope was in your guy’s packet, but I will hand out so you have what we are looking at tonight. He said as Molly mentioned we were here in October for three kind of micro TIFFS based around little small districts in the Epworth TIFF. He said this is TIFF 4 and you can kind of see on the front page, the picture of how they all kind of line up and go together. He continues, those first three have made their way through all the approval process. He said we are here for number 4…number 4 is considered a housing TIFF and a housing TIFF is a little different than a regular TIFF. He added they are similar really except for a couple of things; one is that it is allowed to capture owner occupied housing in this specific area in a housing TIFF and two they have a 5-year shorter life span than a regular TIFF. He said they also require some preliminary discussions and meetings which is why these were on kind of different timelines. He stated we needed an extra couple months as this project developed along with things like meeting with the School Corporation Superintendent, School Board President…we went a step further and presented it to the entire School Board at one of their public meetings. He said the School Board President, Dr. Redmon are all on board with what we are presenting, so that’s the timeline difference why these all didn’t come at the exact same time. He mentioned it would be the first housing TIFF we have here in Warrick County and it lines up with the vision plan we have been working on for over a year with the Redevelopment Commission and Economic Development Advisory Counsel. He said it is in the general Epworth TIFF area and it lines up with the new Comprehensive Plan that Area Planning and the County put out. He said this area is considered half activity corridor and half neighborhood center…kind of the area we are talking about. He continues I have outlined in here what the proposed project is and also the timeline of this TIFF, the approvals it still needs to go through, a couple more steps concluding at the February…there will be another…we’ve had a public meeting, but there will a public hearing and then there is a final Redevelopment Commission motion to adopt to make this TIFF happen. He added this is also taking the Epworth TIFF which was kind of a macro-TIFF the way Warrick County has always done TIFFS as these giant areas…. I think the Epworth TIFF was 3400 acres. He said and really when you see as you go through some of the attachments, you’ll kind of see as the Epworth TIFF is expiring what we’re going to be left are some really focus targeted transformative areas…these are not overnight projects, these are projects that are going to take 5,8,10,15 years to develop and TIFF is one of those tools that allow us to make those happen. He said I can kind of end it there or certainly I am happy to talk as much or as little as you guys would like and answer as many of questions as you guys would like.

Amanda Mosiman said so it’s the first housing TIFF in Warrick County, but I couldn’t…couldn’t find any, I only had this afternoon to read stuff over so I didn’t have a lot of time to research. She asked where else have these housing TIFFS been utilized. She said if I understand there are differences in communities and their visions but, show me somewhere else where this has been done...a housing TIFF it’s odd.

Steve Roelle replied I can send you a list there have been a lot. He said this has only been in place in the State of Indiana maybe don’t quote me since maybe 2017…

Amanda Mosiman said yeah, it’s not old.

Steve Roelle continues then they’ve tweaked it a little bit umm…it’s really, in a lot of places there has been a lag in housing and in other places there has been a lag in certain kinds of housing. He said it’s something that the state has adjusted, adjusting the number of years, the requirements with school and stuff, so it’s kind of taken a little evolution. He added there are several in place across the state…I don’t have that list; I can pull that list up and email it to you tomorrow. He stated this is no longer novel, it just…for this development and for what’s going to be going in and for us to create kind of that live, work, play, which we are going towards with all these developments in this really focused area at our front door…there is going to be housing. He continues if you look at the concept of what’s going in there, it also allows us to get the type of development that we hear through the vision plan that we want; stuff that is trails and greenspace…maybe a little different that the status quo that what we are getting. He stated that is what we are shooting for, its not a kind of rinse and repeat, and that’s what we plan to use this TIFF for.

Richard Reid asked how many lots are you going to have in that area.

Steve Roelle replied so if you look at that rendering Rick the lighter oranges are single-family lots and then the darker kind of brownish-oranges are townhouses, so those are all owner occupied. He said so you’re going to be looking at over 200 single-family lots and about 120 townhouses. He said you’ll also see part of that vision plan is to go from a small retention pond with cattails in every corner and to use water in a different way. He said we need dirt to fill ground up and we also need retention. He continues so instead of kind of it on every single corner…you see more of a larger lake concept and then some canals hard edge and soft edge to be put in there for development site and walking and some other things.

Richard Reid asked how deep are those lots going to be.

Steve Roelle replied so I don’t have that number Rick…these are going to be high amenity planned neighborhoods. He added and this is a concept…and anyone who knows of this at this phase, it’s a nice pretty picture, but everyone knows when you get it residential that 100 houses don’t go up at once. He said 6 houses, 8 houses then 6 more and 8 more. He said so these are kind of long slow processes.

Amanda Mosiman asked can you recount some of the high points of the conversation with the School Board maybe their concerns, how you addressed those.

Steve Roelle said yep, Dr. Redmon, the new superintendent is on the Redevelopment Commission and so she is involved in these discussions at every one of our monthly meetings. He stated she also comes to our Economic Advisory Counsel; she is not on that Board but she comes to those meetings as well. He added the School Board President is all for it as well, and I think that everyone was impressed with planned development; the School Board is thankful for better communication than maybe we’ve had going back 5 years, 10 years and more where everyone is kind of surprised and no one is talking about what’s coming. He said the School Board likes the communication because anytime you talk about housing it is kids coming in the classrooms, bus routes, traffic and all of those other things and our School Corporation; this came right out of the School Board meeting, they had been looking for awhile about another elementary school in that area, and whiles that out of sight Dr. Redmon would tell you the kindergarten enrollment at John H. has been the lowest they have ever had…

Amanda Mosiman said yep.

Steve Roelle continues the last couple of years and down. He stated the fact that this isn’t in three years there is going to be 200 homes there and also the quality and style of these homes they feel that this will be gradual progression and as long as they have a seat at the table, they are happy to continue those conversations so that they have better input. He added and this is obviously one area of housing going up in the County; but they feel like a lot of times, and I feel that way as well. He said I’ve talked to Molly and I’ve talked to the assessor and everyone else, whether it’s utilities…we just need to communicate more.

Bob Johnson asked based off your conceptual drawing; we had a community like this down like when I lived in Atlanta, close to Atlanta outside of Atlanta and it was a very highly successful and beautiful area. He added it was in very high demand.

Steve Roelle said I think along with some of the stuff you’ve even heard tonight, some of the stuff with the sports complex, the Dominion which is kind of more high-density mixed use…I think it’s going to be a fantastic kind of small district…

Bob Johnson said yeah.

Steve Roelle continues scaled to Warrick County that’s right at our front door.

Bob Johnson said it’s kind of like a city in its own little city.

Steve Roelle said yeah. He said no one’s calling it a city but…

Board Members laughed.

Amanda Mosiman said yeah well it goes back to the mixed neighborhood resident…we heard so much about that neighborhood concept when we did the Comprehensive Plan.

Steve Roelle said yep, and this is our shot at it and trying to do it scaled correctly and right for Warrick County.

Amanda Mosiman said put your money where your mouth is so to speak.

Steve Roelle said yep.

Richard Reid asked do you have a name for that yet.

Steve Roelle replied nope, working on that Rick…still open for ideas, I have a couple.

Bob Johnson said Reid’s Place.

Steve Roelle said he’s talking about just trying to figure out what we’d call…say we get off the nickel plate district or something up around Indy…still working on it.

Vice President Willis asked any more questions from the Board…any questions from remonstrators for or against; questions, concerns.

Richard Reid asked what’s your resolution number.

Mrs. Barnhill replied this would be number 4.

Amanda Mosiman said okay.

Vice President Willis asked any more questions by the Board, if not I will entertain a motion.

Richard Reid made a motion to approve Resolution 2024-04. Bob Johnson seconded the motion and it carried unanimously.

Steve Roelle said thank you very much.

Richard Reid said good luck on that.

**Amendment to The Enclave at Oak Grove PUD** Secondary Plat Approval. *Continued from*

*November 13, 2024.*

Scott Buedel of Cash Waggner & Associates was present.

Mrs. Barnhill said so now we’re here, the vacations have been approved to vacate the drainage easement, the drainage plans were approved at the November meeting…

Scott Buedel answered yes.

Mrs. Barnhill continued so we are back here with this.

Scott Buedel said yes, I think the last time I was here, we got to a certain point in the meeting and you asked why I was here, and I didn’t have an answer for you. He continued I was just following the process of where we were because I think we had a tentative ok from the Drainage Board that it was ok with them but we didn’t have an official approval. He said so there were some steps that were somewhat taken but now that we’re back in front of you, we do have all of that in place. He continued again the easements that were required to be vacated, that has been done and the drainage plan is approved so the next step of approving the plat in the format that it is with the amended boundary line and the amendments that happened with the drainage basically just kind of brings it all back into the one package where all the improvements are covered by an easement and everything is put back in place.

Vice President Willis asked if there were any questions from the Board.

Scott Buedel said and we did get a, sorry…

Vice President Willis said no go ahead.

Scott Buedel continued and I know the last time one of the issues that came up was the developer, Ken Faver, was not here in person, there was legal representation and then myself but that took place also we did get a power of attorney. He said Maria Bulkley is here with Kahn, Dees, Donovan & Kahn LLP on behalf of them, Seth Zirkle has kind of spearheaded this whole process, but Maria is here tonight if you have any particular questions for Kahn, Dees. He continued and then there was the attorney for the neighbors, who was here the last time and I thought she did a very good job of kind of explaining the situation and where the neighbors are in this too and that they really need this to be done too and are needing the approval so that everybody can move on and put the fences back right where they were.

Vice President Willis asked you got everything worked out with the neighbors then or…

Scott Buedel said yea.

Vice President Willis continued or tentatively.

Scott Buedel replied yea, the attorney for the neighboring properties, she is ready for this to happen.

Vice President Willis asked do we have any other issues that need addressed.

Mrs. Barnhill said that’s taking care of everything, what it does on the plat is that it narrows down their rear building set back line. She continued so plat wise that is what we’re looking at, that is the biggest change for us, instead of 10 feet on lot 6 we’re going to 4.16 feet. She stated so that would be our most narrow rear set back that I’ve ever seen and lot 6 already has a house on it right.

Scott Buedel said correct, there’s two houses that are along that line that are already there.

Mrs. Barnhill agreed uh huh.

Scott Buedel said and the neighbors are party, they’re not party to this specific approval, but there’s an attorney working for the neighbors that would be most directly affected by the plat and everything that’s taking place on it, so they are, to a certain extent, a party to this also.

Mrs. Barnhill said and the only permits left to issue are on lot 4 and 5.

Amanda Mosiman asked and what’s the setbacks on those two, the rear set back.

Mrs. Barnhill replied it’s a 6.92 feet and a 6.45 feet.

Amanda Mosiman said ok.

Mrs. Barnhill continued at the narrowest part.

Amanda Mosiman said ok.

Vice President Willis asked did we notify everyone or did we do it all last month.

Mrs. Barnhill replied they did send notices and nobody has called the office.

Vice President Willis asked is there anyone present to speak on this issue, for or against. Seeing no one he said ok, just wanted to make sure. He continued are there any questions for the Board, if not, I’ll entertain a motion.

Richard Reid made the motion for the approval of the secondary plat for the amendment of Enclave at Oak Grove PUD. Amanda Mosiman seconded and it carried unanimously.

Scott Buedel said thank you.

Mrs. Barnhill said thank you guys.

Richard Reid said thanks Scott.

**Libbert Lakes Secondary Plat**: Concerns regarding Consent Agreement with Marathon Pipe Line LLC. Primary approved January 8, 2024 (PP-24-01).

Chris Combs and Scott Buedel were present.

Chris Combs said I’m here representing Libbert Lakes, sorry my voice is a little weak, Molly is thrilled because she sees me all the time.

Mrs. Barnhill said this was a primary plat that was approved in January this year and it was approved subject to the consent agreement with Marathon, they have a pipeline running, it’s on the west part of this lot. She continued and it runs along the road and it goes up in front of 9 of the lots, so we asked for some sort of agreement with Marathon because each homeowner will have to cross this pipeline to get to their home. She said when the primary was approved it was a blanket easement and it showed the line, part of that agreement with Marathon was they wanted to do away with the blanket easement and now they have a 100’ easement, correct.

Scott Buedel said that’s correct.

Mrs. Barnhill said so the county engineer, he was concerned because now there is this easement in the road, but the Commissioners have looked at it and they are good with it, the way the agreement is now. She continued now, what we didn’t have before when it came to this Board was this encroachment agreement and I am just concerned once Chris is done with everything and now we have people living there in these homes, how are they going to meet these requirements of this encroachment agreement. She said it starts on page 2 and so I wasn’t comfortable signing off on the secondary plat with this agreement and I didn’t know if there was something… I just wanted you guys to review it before I signed anything. She continued it talks about no construction equipment can cross the pipeline unless stress analyses have been reviewed and Chris said this has been done for this project.

Chris Combs said it has been and keep in mind, and Morrie you can answer this as well, the encroachment agreement will be recorded on the plat on every single lot, you know, so every homeowner is going to be seeing this obviously, I’m building all of the homes and everything, but it will be a recorded document.

Mrs. Barnhill said yes, it is a recorded document.

Chris Combs said so I mean everything that we’re required to, of course I’ll be building all the houses, my son and I will, so it’s…I mean there’s a Marathon pipeline that runs all through Warrick County, and all the way through all of those areas. He continued it’s not like this is just oh my gosh we got a Marathon pipeline, and I don’t mean that disrespectfully, I’m just saying, it’s all the way through the county, underneath the roads, through the new fire station, through all of that. He said so this is, where in my conversation with the attorneys and Marathon, when we, you know, went through all of this stuff, we just have to notify them no different than we did when we built the subdivision as to how we were going to do our crossings and whenever we were doing those crossings, we have to let them know and they would have someone present. He continued they do it daily, and in answer to your question earlier about the testing part of that, Marathon tests that or is maintaining and watching every inch of that, 24 hours a day, 7 days a week, 365 days a year. He went on if there is one issue with anything they instantly know according to what their people tell me so…

Mrs. Barnhill said ok.

Attorney Doll asked Chris is…

Chris Combs continued all the way from north to south.

Attorney Doll asked is there anything, are you willing to reference the encroachment agreement in the body of the deeds to these affected lots.

Chris Combs said I mean, I don’t have any issue with that, I mean it’s there.

Attorney Doll said so conditional approval of the plat, requiring the reference to the encroachment agreement on the deeds.

Chris Combs said I don’t have any problem with that.

Attorney Doll continued so that all the…

Chris Combs said I mean we’re going to disclose all of that anyhow.

Attorney Doll said I know, I know you are Chris, but…

Vice President Willis said but 20 years from now, when they go to resell it, if it’s not on there it may get missed.

Scott Buedel said it’d be in a title report.

Vice President Willis said it’ll be on the plat but not everyone looks at the plat.

Amanda Mosiman said no, no they don’t.

Richard Reid said but it would only be on the lots that it impacts though.

Attorney Doll said correct, only on the lots.

Amanda Mosiman said correct, what is it 9.

Attorney Doll said those 9 lots.

Chris Combs said I have no issue with that.

Scott Buedel said that is the one thing that Marathon kind of pushed on us, cause when we did this it was a 40-acre easement.

Attorney Doll said blanket easement.

Scott Buedel stated they said we want this narrowed down to 100 feet and they said even people that are getting financing on their property in the far corners of the subdivision, it’s going to show up in their title work and it could become a problem with financing, whereas he’s saying when it’s narrowed down to 100 feet, it’s only those 9 lots that affected.

Chris Combs said it’s not like we’re hiding this thing, it’s there.

Amanda Mosiman said no, it’s there.

Chris Combs continued and it runs all the way through so it makes no difference to me, ‘cause it’s all fully disclosed.

Attorney Doll said so a conditional approval of the inclusion of a reference to the encroachment, the recorded encroachment agreement, within the deed is without objection.

Chris Combs said I don’t have any problem with it.

Vice President Willis asked are the streets going to be County streets or subdivision streets.

Chris Combs answered County streets.

Vice President Willis asked so who pays for the streets to be replaced if Marathon has to come in and work on their pipeline.

Chris Combs answered the County would and the Commissioners were aware of that but we got a letter from their attorneys because of the amount of space we have in that easement, that they would not have to get into the street at all.

Attorney Doll asked well, it’s only 14 feet or 25 feet or something into the road right of way, isn’t it Chris.

Chris Combs said right, the pipeline is 37 feet from the back of curb…away.

Attorney Doll said in the yard.

Chris Combs said in the yard, that’s why…

Amanda Mosiman said so they’re going to be going through grandma’s flowers not necessarily the County Road.

Chris Combs said exactly and at the end of the day, they’ve acknowledged the fact, with their engineers in this letter that they sent us on how much they have to lay back when they go back and God forbid, they had to replace the whole line, but they would not get into the road.

Attorney Doll said right.

Chris Combs said and that’s the reason the Commissioners were willing to agree to that because nobody wants easements underneath the roads if they don’t have to.

Attorney Doll said no, Warrick County doesn’t.

Mrs. Barnhill said ok.

Vice President Willis asked then the homeowner would have to pay for their driveway to be repaired.

Chris Combs said that’s correct, absolutely, but at the end of the day, again, it’s monitored 24 hours a day, 7 days a week. He continued one thing I want the Board to understand is that when we first bought this property and started working with Marathon, they brought their engineers in and retested the entire line to make sure there was zero issues with in and if there was any flaw, in any way, shape or form, they acknowledged to us that they would repair it before we even built the subdivision. He said because we owned the land for 2 years before we developed it because I had Bellevue, and I’ve now moved to Libbert Lakes, so they’ve already tested this line to make sure everything is perfect so they would have no reason to do that, so…

Vice President Willis asked are there any other questions or concerns from the Board.

Richard Reid said no.

Mrs. Barnhill said no.

Vice President Willis asked does anybody else have any questions or concerns.

Robert Johnson said nope.

Vice President Willis asked are there any remonstrators for or against this. Seeing none, he asked are there any more questions from the Board, if not I’ll entertain a motion and remember the conditional approval.

Amanda Mosiman made a motion to approve Libbert Lakes secondary plat requiring the reference docs for this easement encroachment on the deeds for those nine properties. Richard Reid seconded the motion and it carried unanimously.

Chris Combs said thank you very much.

Scott Buedel said thank you.

Chris Combs said have a great evening.

Mrs. Barnhill said thanks for coming.

**ATTORNEY BUSINESS:**

Vice President Willis asked if there was any attorney business.

Attorney Doll replied none.

**EXECUTIVE DIRECTOR BUSINESS:**

Vice President Willis asked if there was any Executive Director Business.

Mrs. Barnhill replied none.

Amanda Mosiman said I would like to call attention, there’s a webinar, hopefully you guys will be seeing some more of this. She continued the University was granted, as a member of the Board I’m supposed to help advise and educate, we were awarded a U.S. Department of Energy grant. She said so just kind of getting this collaborative set up, this is our next step, a program to talk through some of the technical engagement of the planning of renewable energy in Indiana. She said it’s liable to be an interesting discussion with other counties, you know, members such as yourselves, across the state. She continued I look forward to seeing what they can put together so… She asked Steve Roelle in the audience did this get emailed to you.

Steve Roelle said I’ll take a copy if you have it.

Amanda Mosiman said you got it, yea, here take mine. She continued if you’re interested, join in the webinar and as I see them come across my desk, I’ll try to get them in your hands if I think they’re of interest.

Vice President Willis asked is there any other business.

Attorney Doll said this is Thursday at 10 o’clock Eastern time so it’s be 9 o’clock our time.

Amanda Mosiman said 9 o’clock our time yes.

Attorney Doll said and we just log into this website.

Amanda Mosiman said you can register through the APA site, the QR code here, scan that with your phone, it takes you to the APA site and it’s a quick email, name title, zoop and it’ll send you a calendar invite.

Attorney Doll said ok, alternative energy is that what it is.

Amanda Mosiman said renewables, yes.

Robert Johnson said one last thing before we go, I don’t know how long I’ve been a member of this Board, 7 – 8 years, but this is my last meeting and I just wanted to say thank you and it’s been a pleasure to serve with you all. I think we’ve got one of the best attorneys there is…

Amanda Mosiman said agreed.

Robert Johnson continued I appreciate all of your helpfulness the Drainage Board, Stormwater as well as APC and BZA.

Attorney Doll said thank you.

Robert Johnson said and thank you all so much.

Vice President Willis asked does anyone else have anything to say.

Richard Reid made a motion to adjourn. Robert Johnson seconded the motion and it carried unanimously. The meeting adjourned at 6:37pm.

ATTEST:

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Molly Barnhill, Executive Director Jeff Willis, Vice President