

ALLEN COUNTY PLAN COMMISSION

Business Meeting Agenda: January 12, 2022
1:00 p.m. • Room 030 Citizens Square • 200 East Berry

Members:

Susan L. Hoot, David Bailey, Renee Fishering, Paul Lagemann, John Henry, Adam Day, Nelson Peters, Mike Fruchey, and James Wolff

Staff:

Ben Roussel, Michelle Wood, Jacob Rose, Nathan Schall and Karen Couture

Counsel:

Bob Eherenman

ADMINISTRATIVE AGENDA

(Each item listed requires a separate vote)

- 1. Review of the December Minutes, Findings of Fact and Conditions of Approval _____
- 2. Review of the December Revenue Generated And Funds Expended _____

PUBLIC HEARING AGENDA

(The Public Hearing Agenda includes those items on which testimony was heard on January 12, 2023. As necessary, it also includes items deferred from previous public hearings and business sessions. Each item listed requires a separate vote.)

- 1. Rezoning Petition REZ-2022-0067– 5310 Ardmore Avenue
Elaina Robbins and Andrew Balabuch _____

OTHER BUSINESS

- 1. Infrastructure Completion Agreement Releases
 - a. Livingston Lakes, Section II _____
 - b. Rolling Oaks, Section IV _____
 - c. Ridley Park, Section I _____
- 2. Appointment of Legal Counsel
Governing Board recommendation: Robert Eherenman _____
- 3. Legal Counsel Disclosure _____

4. Election of Officers and Board Appointments for 2023:

- a. Plan Commission President
(2022 – *Susie Hoot*) _____
- b. Plan Commission Vice President
(2022 – *David Bailey*) _____
- c. Plan Commission Secretary
(2022 – *Ben Roussel*) _____
- d. Appointment to Urban Transportation Advisory Board
(2022 – *Adam Day*) _____
- e. Members of the Executive Committee (5)
(2022 – *Susie Hoot, David Bailey, Nelson Peters, Mike Fruchey
and Paul Lagemann*) _____

- f. Alternate Members of the Executive Committee (2)
(2022 – *John Henry and James Wolff*) _____

- g. Zoning Hearing Officer
(2022 – *Patrick Rew*) _____
- h. Alternate Zoning Hearing Officer
(2022 *Bryan McMillan*) _____

ADJOURNMENT

Next Business Meeting: January 12, 2023, immediately following public hearing in Room 035
Citizens Square 200 East Berry Street, Fort Wayne, Indiana

Next Public Hearing: February 16, 2023 at 1:00 p.m. in Room 35
Citizens Square 200 East Berry Street, Fort Wayne, Indiana