

## **August 4, 2022**

The Ellettsville, Indiana, Plan Commission met in regular session on Thursday, August 4, 2022, at Town Hall. David Drake called the meeting to order at 6:00 p.m. and Pamela Samples led the Pledge of Allegiance.

**Roll Call:** Members participating were: David Drake, President; Dan Swafford, Vice President; Don Calvert Sandra Hash; Pamela Samples; and Pat Wesolowski. Terry Baker was absent. Denise Line, Planning Director; and Darla Brown, Town Attorney; were also present.

### **Approval of the Minutes**

David Drake entertained a motion to table the minutes for the regular meeting on April 7, 2022. Sandra Hash so moved and Dan Samples seconded the motion. Motion carried.

### **Monthly Conflict of Interest Statement**

#### **Old Business**

#### **New Business**

#### **Preliminary Plat Approval for 9 Single Family Lots in Prominence Place, Phase III (N. Loudon Road and W. Vika Drive); Petitioner: Valu-built Construction, LLC; Case No. PC22-05**

**Denise Line, Planning Director,** explained the petition is for preliminary plat approval of Prominence Place, Phase III, Plat approval is for nine single family lots on five acres. Parcels are zoned Residential 1. All comments from the Tech Review meeting have been addressed. Petitioner will be required to get a letter of credit to develop the lots. Staff recommends approval of the petition. Mr. Wesolowski asked how much the letter of credit will be. Ms. Line answered it depends on the amount of work to be done. There was discussion on the status of the development and the developer's other projects.

David Drake entertained a motion. Dan Swafford made a motion to approve the preliminary plat approval for the nine single family lots in Prominence Place, Phase III. Pat Wesolowski seconded the motion. Roll call vote: Roll call vote: David Drake – yes; Dan Swafford – yes; Don Calvert – yes; Sandra Hash – yes; Pamela Samples – yes; and Pat Wesolowski - yes. Motion carried.

### **Planning Department Updates**

#### **Plan Commission Comments**

**Pat Wesolowski** expressed concern with the Envision Ellettsville process and plan. It was decided there will be a presentation on Envision Ellettsville at the next meeting on September 1, 2022. Mr. Wesolowski also expressed concerns about Plan Commission meetings. It was decided if members want to discuss certain items, they're to let Ms. Line know so it can be put on the agenda.

### **Privilege of the Floor**

#### **Adjournment**

David Drake adjourned the meeting at 6:50 p.m.

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David Drake, President

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Dan Swafford, Vice President

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Terry Baker

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Don Calvert

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Sandra Hash

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Pamela Samples

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Pat Wesolowski

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Denise Line, Secretary