THE AREA PLAN COMMISSION
OF ST. JOSEPH COUNTY, IN

MINUTES

May 19, 2020
3:30 p.m.  Virtual Meeting

MEMBERS PRESENT:
Dr. Jerry Thacker
John R. McNamara
Jason Lambright
Dan Caruso
Kirk Youell
Rachel Rawls
Adam DeVon

ALSO PRESENT:
Ryan Fellows
Shawn Klein
Samantha Keultjes
Mitch Heppenheimer

PUBLIC HEARINGS

Rezoning public hearings are canceled due to the COVID-19 pandemic

ITEMS NOT REQUIRING A PUBLIC HEARING

A. Miscellaneous
   1. Resolution of the Area Plan Commission of St. Joseph County, Indiana, appointing Ryan D. Fellows as the Interim Executive Director of the Area Plan Commission #R256-20

      After careful consideration, the following action was taken:

      Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, Resolution #256-20, appointing Ryan D. Fellows as the Interim Executive Director of the Area Plan Commission was approved.

2. Selection of a new Executive Director of the Area Plan Commission

   The Executive Committee recommended the Abby Wiles be appointed the new Executive Director of the Area Plan Commission. However, no resolution was provided, therefore no vote was taken. The Commission members would be provided with the information of possible candidates and vote at the next Area Plan Commission meeting.

B. Executive Director’s Report

   Ryan Fellows gave the Executive Director’s Report summarizing some of the upcoming plans for updating the Area Plan Commission Bylaws, Public Participation Plan, and Zoning Ordinance Text Amendments. He also discussed the possible need for a Special Meeting of the Area Plan Commission to help spread out the postponed rezoning hearings.

C. Minutes
1. Approval of the Minutes from the February 18, 2020 meeting.

   After careful consideration, the following action was taken:

   Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, the
   minutes from the February 18, 2020 Area Plan Commission Meeting were approved.

D. Adjournment: 4:30 p.m.

ADAM J. DEVON,
PRESIDENT OF THE COMMISSION

RYAN D. FELLOWS,
INTERIM SECRETARY OF THE COMMISSION