

The Noblesville Plan Commission met in special session on Monday, July 31, 2023, at 6:00 PM in the City Council Chambers. Members in attendance were as follows:

Malinda Wilcox, President – Citizen Member
Mark Boice – Council Representative
Dave Burtner – Jurisdictional Member
Christine Albregts-Cook – Jurisdictional Member
Steve Cooke – Citizen Member
Dr. Joe Forgey – Citizen Member
Gretchen Hanes, Board of Public Works Representative
Jim Hellmann – Assistant City Engineer
Anita Rogers – Citizen Member
Angie Sutton – Park's Board Representative

Member Absent: N. Scott Smith, Vice President – Citizen Member

Others in attendance: Development Services Manager, Acting Plan Commission Secretary, Joyceann Yelton; and Plan Commission Attorney, Jonathan Hughes

President Wilcox calls the meeting to order at 6:00 PM.

OPENING CEREMONIES

President Wilcox leads the Plan Commission in the Pledge of Allegiance.

DETERMINATION OF A QUORUM

Mr. Yelton, Acting Secretary commences with the roll call and declares a quorum with ten (10) members present.

MINUTES

Motion by Mr. Burtner seconded by Mrs. Rogers to approve the June 19, 2023, minutes as presented.

AYES: Burtner, Rogers, Hanes, Boice, Albregts-Cook, Sutton, Hellmann, Cooke, Dr. Forgey, Wilcox

NAYS: Zero ABSTAIN: Zero Motion carries 10, 0, 0

RULES OF CONDUCT/MEETING PROCEEDURES

As there were no participants in the audience, the rules of conduct/meeting procedures were not stated.

MISCELLANEOUS

#1 Application No. 0076-2023 Order No. 04-2023 of the Noblesville Plan Commission Determining that a (I) a Declaratory Resolution and an Economic Development Plan for the Pleasant Street Economic Development Area and (II) A Declaratory Resolution Amending the Stoney Creek East Economic Development Area and Economic Development Plan therefore to permit the establishment of the Pleasant Street Economic Development Area, Each as Approved and Adopted by the City of Noblesville Redevelopment Commission Conform to the Plan of Development for the City of Noblesville and Approving those Resolutions and Economic Development Plans

Mr. Hughes, Plan Commission Attorney, states the item before you has to do with two Declaratory Resolutions of the Noblesville Redevelopment Commission regarding the Pleasant Street Economic Development Area. He states both of those resolutions were completed in 2017; however, there was no record that the Plan Commission acted on those resolutions by approving the plans set forth in those resolutions. He states the blue area on the map were properties formerly in the Stoney Creek East Economic Development Area that are now a part of the Pleasant Street Economic Development Area, and the pink parcels were added to the Pleasant Street Economic Development Area at a later date. He states Staff is recommending approval of this Order No. 04-2023 as it is in compliance with the master plan.

Motion by Ms. Hanes seconded by Mr. Burtner to approve Order No. 04-2023 as being in compliance with the master plan.

AYES: Hanes, Burtner, Boice, Rogers, Dr. Forgey, Cooke, Hellmann, Sutton, Albregts-Cook, Wilcox
NAYS: Zero ABSTAIN: Zero Motion carries 10, 0, 0

ADJOURNMENT

There being no miscellaneous business, a motion was made to adjourn the meeting.

Meeting adjourned at 6:05 PM

Malinda Wilcox

President

Joyceann Yelton

Acting Secretary