TOWN OF MONROVIA BZA MEETING Monday October 16, 2023

New Board of Zoning Appeals member, Spencer Morris, was sworn in by Danny Chenault, Town Manager.

The meeting was called to order by **President Ed Olleman** followed by the Pledge of Allegiance and prayer by **Ed Olleman**

The meeting was held at The Government Center 60 Marley Way, Monrovia, IN and began at 6:30 p.m.

Roll Call Present: President Ed Olleman, Kenneth Meier, Jason Inglert, Spencer Morris, and Maryanne Taylor (Plan Administrator)

Did Not Attend: Norieta Sichting, Jim Wisco (Town Attorney), and Brad Dove (DLZ)

Also present were Philip Fowler, Town Council President and Danny Chenault, Town Manager

Public Hearing: No public hearing

Kenneth Meier nominated Jason Inglert for Board of Zoning Appeals Vice President. All members are in favor.

Motion to accept the April 17th minutes as presented:

- 1st Kenneth Meier
- 2nd Jason Inglert
- Spencer Morris Abstained
- · All others in favor

New Business: 2024 Meeting schedule was presented to the members. Discussions took place about changing the meeting night to Tuesday. Members discussed the pros and cons of changing the meeting and a motion was made by Jason Inglert to continue meetings on Monday's and approve the schedule presented. Second was made by Kenneth Meier, all in favor.

The board agreed that the deadline schedule is approved by the Plan Commission.

Philip Fowler, Town Council President, mentioned to the board that the town would be creating a Tax-Increment Financing (TIF) district. This will be discussed at the Redevelopment Commission Meeting on November 20, 2023. This meeting is open to the public.

Philip Fowler, Town Council President, also announced to the board that we would have a special meeting to discuss the Unified Development Ordinance and any amendments that are required. He added that the UDO and Comprehensive Plan can be found on the town's webpage along with other important documents.

Jason Inglert discussed future hearings and how to find the sections that concern the topic. The Plan Administrator will either include pages or refer to the sections when sending out the agendas in the future.

Ed Olleman questioned the term for Spencer Morris. His term was replacing Michael Conner; therefore, his term ends when Michaels would have expired. Ed Olleman's term is up at the end of 2023 and was asked if he plans to continue with the BZA. He said he does plan to continue.

Motion to adjourn the meeting:

- 1st Kenneth Meier
- 2nd Spencer Morris
- All in favor

Meeting adjourned at 7:04

Ed Olleman
Ed Olleman, President Board of Zoning Appeals

Maryanne Taylor, Board of Zoning Appeals Administrator