

**DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION
MAY - 2017 REGULAR MONTHLY MEETING**

DATE: May 4, 2017

PLACE: Commissioner's Court Room
3rd Floor, Delaware County
Building

TIME: 6:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Kathy Carey
Andrew Ellis*
Shannon Henry

Jerry Dishman
Teresa Hensley
Jesse Landess
Michael Mueller

Rickie Sipe
Nathan Vannatter

Duke Campbell

Advisory Members
Extension Office Rep

Tom Borchers

MINUTES: Consideration of the April 6, 2017 Regular Monthly Meeting Minutes.

OTHER BUSINESS:

MPC 03-17A Jurisdiction: Delaware County Redevelopment Commission
(D-TIF) Being a Resolution of Approval of the Delaware County Redevelopment Commission's Resolution regarding an amendment to the Declaratory Resolution and Redevelopment Plan for the Daleville Redevelopment Area.

LEGISLATIVE ACTION:

REPORT FROM DIRECTOR:

ADJOURNMENT:

*Terms expiring; members serve until new appointments are made.

**DELAWARE-MUNCIE METROPOLITAN PLAN COMMISSION
MAY - 2017 REGULAR MONTHLY MEETING
MINUTES**

The Delaware-Muncie Metropolitan Plan Commission held its regular monthly meeting on Thursday, May, 4, 2017 at 6:00 P.M., in the Commissioners' Court Room of the Delaware County Building, Muncie, Indiana. President Jerry Dishman called the meeting to order.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Ms. Stinton called roll and the following members were present: Mr. Dishman, Ms. Carey, Mr. Ellis, Ms. Hensley, Mr. Landess, Mr. Mueller, Ms. Sipe, and Mr. Vannatter. Absent: Mr. Borchers, Mr. Campbell, Mr. Henry and Mr. O'Donnell. Also present was Ms. Quirk, attorney for the Board.

MINUTES:

Mr. Ellis made a motion to approve the April, 2017 regular monthly meeting minutes. Ms. Hensley seconded the motion. Voting in favor: Mr. Dishman, Ms. Carey, Mr. Ellis, Ms. Hensley, Mr. Landess, Mr. Mueller, Ms. Sipe and Mr. Vannatter. Voting against: none. Motion carried, April, 2017 minutes approved.

OTHER BUSINESS:

MPC 03-17A (D-TIF) Jurisdiction: Delaware County Redevelopment Commission
Being a Resolution of Approval of the Delaware County Redevelopment Commission's Resolution regarding an amendment to the Declaratory Resolution and Redevelopment Plan for the Daleville Redevelopment Area.

Joe Rhetts, attorney for Delaware County Redevelopment Commission, 112 E. Gilbert St., Muncie, Indiana appeared. He stated this is an amendment to expand the Daleville TIF to include those areas west of I69.

Mr. Dishman asked if the area included the old flea market.

Mr. Rhetts stated the old flea market was already part of the TIF district. He stated the area to be included is west of I69, out-lined in yellow in the maps submitted with the resolution.

No one appeared in opposition.

Mr. Ellis made a motion to approve MPC 03-17A a Resolution to approve a Resolution of Approval of the Delaware County Redevelopment Commissions' amendment to the Declaratory Resolution and Redevelopment Plan for the Daleville Redevelopment Area. Voting in favor: Mr. Dishman, Ms. Carey, Mr. Ellis, Ms. Hensley, Mr. Landess, Mr. Mueller, Ms. Sipe and Mr. Vannatter. Voting against: none. Motion carried, MPC 03-17 approved.

DIRECTORS REPORT:

Ms. Stinton informed the Board that Transmap would be conducting a "bootcamp" training session the following week in the Plan Commission Office for the pavement management data collected. She also let the Board know that the 2017 aerials had been flown and we should receive the new aerials in a few months.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Jerry Dishman, President

Lorey Stinton, Acting Secretary