

INDIANA

**TOWN COUNCIL MEETING SPECIAL MEETING**

**May 22, 2024**

**MINUTES**

1. **OPENING THE MEETING**
	1. Call to Order – **Dan** called the meeting to order at 6:02pm
	2. Pledge of Allegiance
	3. Roll Call – **Tanya** is absent.
2. **PRESENTATIONS - none**
3. **PUBLIC REQUEST TO SPEAK** (Topics not related to an agenda item) - none
4. **UNFINISHED BUSINESS**
	1. Consider 2nd read of adoption of **Ordinance 2024-04** (PC24-007 Zoning Map Amendment at 6864 Albert S White Drive from R2- Low density Single-family and Two-family Residential to GB – (General Business) – **Dan did the 2nd read of the ordinance, Eric m/m to adopt, Cheryl 2nd, 4-0 adopted.**
5. **APPROVAL OF CONSENT AGENDA - none**
6. **NEW BUSINESS**
	1. Consider approval of **Resolution 2024-08** Amendment to the Whitestown Comprehensive Plan and Park Master Plan Concerning the Updated Zone Improvement Plan – **Dan** read the resolution. **Eric m/m to suspend the rules for 2nd reading, Cheryl 2nd, 4-0 suspended. James Buck (resident) came up and asked if this applied to new closings of homes, and not existing homes. Sam Shrader said this is for when new homes are built, starting in 6 months from when the ordinance is adopted (Jan 2025). Tobe m/m to adopt, Eric 2nd, 4-0 adopted.**
	2. Consider approval of **Ordinance 2024-06** Amending and Replacing its Park and Recreational Impact Fee Ordinance for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Residential Development – **Dominic** described the basis of the update. **Sam Shrader**, with Baker Tilly gave more details regarding the ordinance and reasons for the ordinance. **Cheryl m/m to adopt, Eric 2nd, 4-0 adopted.**
	3. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 2 I [2024 Compliance Review – Batch 2 Memo](https://whitestown.in.gov/whitestown-documents/batch-2-cf-1review-memo/) | [Citimark 450 Logistics (Building 1)](https://whitestown.in.gov/whitestown-documents/citimark-450-logistics-bldg-1-cf-1-rp/) [– CF-1 RP](https://whitestown.in.gov/whitestown-documents/citimark-450-logistics-bldg-1-cf-1-rp/) | [Citimark 450 Logistics (Building 2) – CF-1 RP](https://whitestown.in.gov/whitestown-documents/citimark-450-logistics-bldg-2-cf-1-rp/) | [Citimark 450 Logistics (Building 3) – CF-](https://whitestown.in.gov/whitestown-documents/citimark-450-logisitics-bldg-3-cf-1-rp/) [1 RP](https://whitestown.in.gov/whitestown-documents/citimark-450-logisitics-bldg-3-cf-1-rp/) | [Citimark 450 Logistics (Building 4) – CF-1 RP](https://whitestown.in.gov/whitestown-documents/citimark-450-logistics-bldg-4-cf-1-rp/) | [CPUS Anson Building 8A – CF-1 RP](https://whitestown.in.gov/whitestown-documents/cpus-anson-bldg-8a-cf-1-rp/) | [Indianapolis Logistics Park Northwest Building II – CF-1 RP](https://whitestown.in.gov/whitestown-documents/indianapolis-logistics-park-northwest-bldg-ii-cf-1-rp/) | [PAL Properties Two LLC – CF-1 RP](https://whitestown.in.gov/whitestown-documents/pal-properties-two-llc-cf-1-rp/) | [PLD/Browning Venture LLC – CF-1 RP](https://whitestown.in.gov/whitestown-documents/pld-browning-venture-llc-cf-1-rp/) | [Whitestown 65 Commerce Park III, LLC – CF-1 RP.](https://whitestown.in.gov/whitestown-documents/whitestown-65-commerce-park-iii-llc-cf-1-rp/) – **Molly Whitehead** spoke about these CF-1s. **Eric m/m to approve the above CF-1 forms, Cheryl 2nd, 4-0 adopted.**
	4. Consider approval of CF-1 Forms for the following companies | [Crest 3930](https://whitestown.in.gov/whitestown-documents/crest-3930/) | [Crest 3921](https://whitestown.in.gov/whitestown-documents/crest-3921/) | [Exeter.](https://whitestown.in.gov/whitestown-documents/exeter/) – **Dan** asked if **Molly** has reviewed these, and she has not. **Cheryl m/m to table the CF-1s in this batch until the June council meeting, Tobe 2nd, 4-0 tabled.**
	5. Consider approval of **Ordinance 2024-07** to join CIRDA (Central Indiana Regional Development Authority) – **Katie** asked the Council to be able to get a seat at the table with CIRDA. Discussion ensued. **Eric m/m to suspend the rules, Cheryl 2nd, 4-0 suspended. Cheryl m/m to approve, Tobe 2nd, 4-0 adopted.**
	6. Consider adoption of **Resolution 2024-09** for CIRDA Preliminary Strategic Plan – **Katie** said this was a part of the same package CIRTA requires council to pass, as the ordinance they passed in item E. **Eric m/m to adopt, Cheryl 2nd, 4-0 adopted.**
	7. **Consider sub-recipient agreement with Greater Indianapolis Chamber of Commerce for Hattie’s 180 Makeover Grant – Molly spoke about the project. Cheryl m/m to approve, Eric 2nd, 4-0 adopted.**
7. **OTHER BUSINESS -**
8. **ADJOURN – Eric m/m to adjourn, Tobe 2nd, 4-0 adjourned at 6:37pm.**

The minutes from a Town Council meeting on May 22nd, 2024, are approved on the 12th day of June, 2024, by the following Town Council Members:

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Cheryl Hancock Dan Patterson

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 Tobe Thomas

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Eric Nichols \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matthew Sumner, Clerk-Treasurer