

# MEETING OF THE RUSHVILLE ADVISORY PLAN COMMISSION

March 23, 2016

6:00P.M.

Call To Order: The Rushville Advisory Plan Commission met on the above date and time at the Rushville Council Chambers at 270 West 15th Street, Rushville, Indiana. President Stan Richards called the meeting to order at 6:00P.M.

ROLL CALL: Jeff Houser, Joe Rathz, Doug Corn, Dick Malcom, Stan Richards, Brad Berkemeier, Bryant Niehoff, and Carmen Clark.

ABSENT: Shawn Adkins, Grant Reeves, and Shelly Wakefield.

MINUTES: It was requested that in the future minutes be emailed to members for review before the next meeting. President Stan Richards notified the members that the minutes would need to be corrected. Jeff Houser's name was not mentioned in the roll call. Dick Malcom made a motion to approve the February 24, 2016 minutes with the correction. Jeff Houser seconded the motion. All in favor. Motion carried.

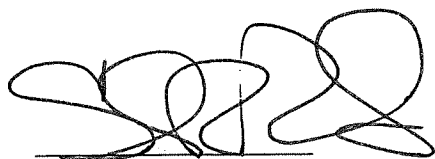
OLD BUSINESS: Bryant reported to the board about the updates with the Howe Subdivision. He stated he had a meeting with Jane Pavey's builder and the Howe's surveyor. The surveyor walked him through the drainage plan. The surveyor will draft a letter certifying the drainage plan. Bryant informed the board that the City does not have a City Engineer or a Drainage Board at this time. He spoke with Marvin Rees with the County Drainage Board. The new ordinance does not include them. Dick inquired whether this would establish a precedent if there is a future drainage problem. There was discussion regarding the City having its own drainage board and who would be responsible if future drainage problems arose. Bryant said he could seek the County's Drainage Board approval.

NEW BUSINESS: Redevelopment Commission Resolution 2016-1, Downtown TIF District – Bryant spoke to the board regarding his findings of fact. John McCane, Executive Director of the Rush County Economic and Community Development Corporation, then spoke to the board. He explained what a TIF District is and how it is used. He took questions from the board and also informed them that one of the criteria that the Stellar Communities looks for is implementation tools such as a TIF District. Dick made a motion and Joe seconded. All in favor. Motion carried.

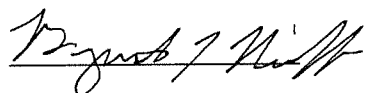
## REPORTS:

**Director:** Bryant informed the board that he is working with Shelly to have contract in place soon. He spoke of his meeting regarding the website. The office will continue to use the City and County websites until the new website is created. Bryant is also working with Shelly updating the zoning map for the City. Dick asked if there was an update with the attorney. Bryant said he is also working with Grant to formulate an RFP.

ADJOURNMENT: Dick made a motion to adjourn. Brad seconded. Meeting adjourned at 6:46P.M.

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line at the bottom.

Stanley Richards, President

A handwritten signature in black ink, featuring a stylized 'B' and 'N' with a horizontal line underneath.

Bryant Niehoff, Executive Director