

**CITY OF FISHERS
ADVISORY PLAN COMMISSION MINUTES
CITY HALL AUDITORIUM
September 7, 2022**

The meeting of the Advisory Plan Commission convened at 6:00 p.m.

Mr. Stevenson confirmed quorum and called the meeting to order.

A roll call was taken and those members present were: Rick Fain, Pete Peterson, Bill Stuart, Kim Logan, Selina Stoller, Dawn Lang, Howard Stevenson

Absent: Todd Zimmerman, Steve Richards, Bruce Molter

Others present: Rodney Retzner, Megan Vukusich, Kay Prange, Tracy Gaynor, Bre King, Sydney Granlund

Mr. Stevenson asked for a Motion to approve the Minutes from the 5-4-22 meeting. Mr. Peterson made a Motion to approve, seconded by Ms. Lang. The Minutes were approved, 7-0.

Public Hearings:

1. TA-22-34 – Fishers 2040 Comp Plan

- a. Annual update to the Fishers 2040 Comprehensive Plan. The Fishers 2040 Plan creates long-range planning goals for land use, housing and neighborhoods, transportation, and parks. Staff will provide updates on the status of the objectives and actions outlined in Chapter 6 Summary & Implementation.

Megan Vukusich, Director of Planning and Zoning, presented the updates to the 2040 Comprehensive Plan. Action statuses were reviewed, and projects reviewed, such as *This is Fishers.com*, the Maker Playground, the Nickel Plate Trail, the Life Sciences District, the Agripark, and the Nickel Plate Amp.

Mr. Stevenson opened the meeting to a Public Hearing. Seeing no one from the Public present to speak, he closed the Public Hearing.

Mr. Stevenson asked the members for a Motion. Mr. Peterson made a Motion to approve, seconded by Mr. Stuart. The Motion was approved, 7-0.

2. Old Business- none

3. Staff Communication:

a. Confirmation of Redevelopment Commission Resolution- For River Place

Plan Commission is being asked to vote on a Resolution from the Redevelopment Commission regarding the new TIF district at 96th and Allisonville Road. This is a step in the bond process.

Mr. Stevenson asked for a Motion. Mr. Peterson made a Motion to approve, seconded by Mr. Stuart. The Motion was approved, 7-0 and the Order Resolution signed by Mr. Stevenson.

- b. Summary of Council Action- Megan Vukusich highlighted Council approvals since the last Plan Commission meeting.

4. Old Business - None

The Meeting was adjourned at 6:10 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary