

# MINUTES

## ECONOMIC DEVELOPMENT COMMISSION

### January 10, 2019

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#### **PUBLIC HEARING / MEETING**

4:30 p.m.  
Conference Room #1  
120 East 8<sup>th</sup> Street  
Anderson, IN 46016

#### **MEMBERS PRESENT**

Lance Stephenson, President  
Lisa Hobbs, Vice President  
Roger Reed

#### **MEMBERS ABSENT**

Bill Nagengast  
Mary Jamerson, Secretary/Treasurer

#### **STAFF PRESENT**

Tim Lanane, City Attorney  
Greg Winkler, Director  
Karen Soetenga, Economic Development Staff

#### **OTHERS PRESENT**

Mark Slayton, Deputy Director, ED  
Mr. and Mrs. Marling  
Mr. and Mrs. Osborne

#### **ROLL CALL AND DECLARATION OF QUORUM**

Mr. Stephenson called the meeting to order at 4:40 p.m. and declared a quorum with three (3) members in attendance.

#### **ELECTION OF OFFICERS**

Mr. Stephenson briefed members on the need to elect officers. Brief discussion followed. Mr. Stephenson made a motion to elect himself as President and Ms. Hobbs seconded. Motion passed unanimously; 3 yes, 0 no.

Mr. Reed made a motion to elect Ms. Hobbs as Vice President and Mr. Stephenson seconded. Motion passed unanimously; 3 yes, 0 no.

Mr. Stephenson made a motion to elect Ms. Jamerson as Secretary/Treasurer and Mr. Reed seconded. Motion passed unanimously; 3 yes, 0 no.

#### **MINUTES**

Ms. Hobbs moved to approve the December 13, 2018 minutes as presented. Mr. Reed seconded. Motion passed unanimously; 3 yes, 0 no.

#### **NEW BUSINESS**

#### **Resolution EDC01-1 9 - A Resolution**

##### **Recommending Residential Tax Abatement for Michelle and Gary Marling, 4825 Main Street**

Mr. Winkler briefed Commission Members on Resolution EDC01-19 for residential tax abatement for Michelle and Gary Marling, 4825 Main Street. Mr. Winkler stated the house was destroyed when an automobile ran into it. The current home will be demolished and a new home at a cost of \$163,920.00 will be built. The request is for a six-year tax abatement, as it is considered in-fill housing. Construction will commence before December 31, 2018, for a single-family dwelling intended for human habitation. Question and answer time followed.

Mr. Reed moved to approve Resolution EDC01-19 for Michelle and Gary Marling, 4825 Main Street. Ms. Hobbs seconded. Motion passed unanimously; 3 yes, 0 no. Brief discussion followed.

#### **Resolution EDC0 2-19 A Resolution**

##### **Recommending Residential Tax Abatement for Pamela and Ricky Osborne , 2609 Deer Creek Drive**

Mr. Winkler briefed Commission Members on Resolution EDC02-19 for residential tax abatement for Pamela and Ricky Osborne, 2609 Deer Creek Drive. Mr. Winkler stated the home is located on Lot 35 in the Deer Creek addition and cost \$270,000. The request is for a three-year tax abatement, as it is not considered in-fill housing. Mr. Winkler stated the Osbornes are the first occupant of the single-family dwelling intended for human habitation. Mr. Lanane stated the lots that comprise the Deer Creek development were included in a Blanket Abatement approved in 1993. Lot #35 was not developed at that time. Mr. Lanane stated construction technically should have happened before the end of 1993. Language was inserted into the resolution which allows for a waiver of the timing of the construction and the filing of the application. Brief discussion followed.

Ms. Hobbs moved to approve Resolution EDC02-19 for Pamela and Ricky Osborne, 2609 Deer Creek Drive. Mr. Reed seconded. Motion passed unanimously; 3 yes, 0 no.

Brief discussion followed.

**ADJOURNMENT**

Ms. Hobbs mad a motion to adjourn and Mr. Reed seconded with no objection. Meeting adjourned at 4:57 p.m.