

**Minutes of Special Meeting  
Plan Commission  
March 19, 2019**

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The Plan Commission of the City of Washington met on the 19<sup>th</sup> day of March 2019, at 6:30 p.m. in the City Council Chambers. The following members were present: Blake Chambers, Ed Barnett, Dan Gress, Mark Arnold, Tom Graham Jr., Geoff Stoner, Bill Summers. Members absent were: Tom Stephens, Jan Schular Hicks, David Gray, Doug Stradtner and Attorney Tim Dant. Also Present at this meeting was Building Commissioner Don Williams, Asst. Daviess County Plan Director Sarah Underhill and Plan Commission Secretary Maria Sergesketter. President Bill Summers stated that a quorum was present.

Plan Commission President Bill Summers called the meeting to order.

The Plan Commission reviewed Plan Commission Order No. 1-2019. An Order of the City of Washington Plan Commission determining that a Declaratory Resolution and Amendment to the Economic Development Plans for the Southeast Economic Development Area, the Southwest Economic Development Area and the I-69 Corridor Economic Development Area, as approved and adopted by the City of Washington Redevelopment Commission conform to the Plan of Development for the City of Washington and approving that Resolution and Amendment to the Economic Development Plans. Attorney Dennis Otten of Bose McKinney & Evans, LLC attended the meeting to explain how the process works, why the process is done, and who watches over the process. Several questions were asked about different aspects of the process. Attorney Dennis Otten answered all questions. Bill Summers requested a roll call vote be taken. All members present voted in favor of approval and to forward on to City Council. Motion passed 7-0 with Tom Stephens, Jan Schular Hicks, David Gray and Doug Stradtner being absent.

With no other business the meeting adjourned.

  
William E Summers, President

  
Maria Sergesketter, Secretary

**PLAN COMMISSION ORDER NO. 1-2019**

**ORDER OF THE CITY OF WASHINGTON PLAN COMMISSION  
(I) DETERMINING THAT A DECLARATORY RESOLUTION  
AND AMENDMENT TO THE ECONOMIC DEVELOPMENT  
PLANS FOR THE SOUTHEAST ECONOMIC DEVELOPMENT  
AREA, THE SOUTHWEST ECONOMIC DEVELOPMENT AREA  
AND THE I-69 CORRIDOR ECONOMIC DEVELOPMENT AREA,  
AS APPROVED AND ADOPTED BY THE CITY OF  
WASHINGTON REDEVELOPMENT COMMISSION CONFORM  
TO THE PLAN OF DEVELOPMENT FOR THE CITY OF  
WASHINGTON AND (II) APPROVING THAT RESOLUTION AND  
AMENDMENT TO THE ECONOMIC DEVELOPMENT PLANS**

WHEREAS, on March 11, 2019, the City of Washington Redevelopment Commission ("Redevelopment Commission") adopted a declaratory resolution (the "Declaratory Resolution") pursuant to Indiana Code 36-7-14 and Indiana Code 36-7-25, and all acts supplemental and amendatory thereto (collectively, the "Act"), amending the declaratory resolutions and economic development plans previously approved by the Redevelopment Commission relating to the Southeast Economic Development Area, the Southwest Economic Development Area and the I-69 Corridor Economic Development Area (collectively, the "Original Declaratory Resolutions" and the "Plans", respectively) by adding as an additional project to the Original Declaratory Resolutions and Plans the planning, designing and construction of road improvements to Business 50 and all other related improvements, including utility and sidewalk improvements in connection therewith, in connection with the City's agreement with the Indiana Department of Transportation ("INDOT") for the relinquishment of Business 50 by INDOT to the City (the "Project"); and

WHEREAS, the City of Washington Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the City; and

WHEREAS, the Act requires the Plan Commission to find that the Plans as amended by the Declaratory Resolution to include the Project conform to the plan of development for the City and to approve the Declaratory Resolution and the amendment to the Plans; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution, the amendment to the Plans to add the Project, and the potential development contemplated thereby and determined that they conform to the plan of development for the City, and now desires to approve the Declaratory Resolution and the amendment to the Plans to include the Project;

NOW, THEREFORE, BE IT ORDAINED by the Plan Commission, as follows:

