

**Minutes of Special Meeting  
Plan Commission  
May 22, 2019**

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The Plan Commission of the City of Washington met on the 22nd day of May 2019, at 6:30 p.m. in the City Council Chambers. The following members were present: Blake Chambers, Jan Schular Hicks, Ed Barnett, Dan Gress, Geoff Stoner, David Gray, Doug Stradtner and Attorney Tim Dant. Members absent were Bill Summers, Mark Arnold, Tom Stephens and Tom Graham Jr. Also Present at this meeting was Building Commissioner Don Williams, Code Enforcement Officer Brandt Powden, Asst. Daviess County Plan Director Sarah Underhill and Plan Commission Secretary Maria Sergesketter. Vice President David Gray stated that a quorum was present.

Plan Commission Vice President David Gray called the meeting to order.

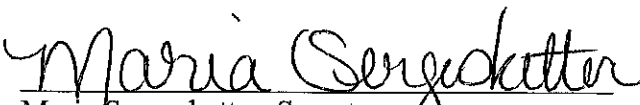
**Case RZ-1-19:** Wallick Communities is petitioning to change the zoning ordinance for W of 100 E, S of E National Hwy. The current zoning for this address is Suburban Residential (S-1). The petitioner is requesting to have W of 100 E, S of E National Hwy re-zoned to be Commercial C-2 to accompany the adjoining properties of 2005 E National Hwy and Adjoining to 2005 E National Hwy which are currently zoned Commercial C-2. Parcel number for W of 100 E, S of E National Hwy is 14-10-35-100-002.000-017. Joe Hall, Vice President of Wallick Communities was present at the meeting. Mr. Hall gave the history of Wallick Communities to the BZA members. He also spoke of the \$12 million project that they would like to build in Washington. The workforce housing would have 60 units. These units would be split up in to 3 buildings along with a community building. Their deadline for this project is as follows:

1. Application for IHDA grant due July 29, 2019
2. Grant awarded in November 2019
3. Project started early Fall 2020
4. Project completed Spring 2022

After hearing all questions and comments the board discussed this request amongst themselves. Vice President David Gray requested that the secretary, Maria Sergesketter, take a roll call vote. With Bill Summers, Mark Arnold, Tom Stephens and Tom Graham Jr. being absent, all present members voted in favor of approval of case # RZ-1-19. Motion was approved 7-0.

With no other business the meeting adjourned.

  
David Gray, Vice President

  
Maria Sergesketter, Secretary