

**Minutes of Meeting  
Plan Commission  
February 9, 2022**

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The Plan Commission of the City of Washington met February 9, 2022, at 6:30 p.m. in the City Council Chambers. The following members were present: David Dahl, David Grannan, David Gray, Ed Barnett, Nick Bunte, Mark Arnold, Doug Stradtner, Geoff Stoner, Tom Graham Jr., William Summers, and City Attorney Tim Dant. Member absent was Tom Stephens. Also, present were Building Commissioner Jon Casper, Code Enforcement Officer Brandt Powden Assistant Daviess County Plan Director Jazmin Murfee, and Secretary Maria Sergesketter.

Plan Commission President William Summers called the meeting to order.


- The minutes of the meeting held on January 12, 2022, was approved. A motion made by Tom Graham Jr., seconded by David Dahl. A voice vote was taken with all members present voted in favor. Motion carried.

**RESOLUTION 1-2022** Phil Reinbrecht was present to discuss Resolution 1-2022. He gave the Plan Commission Members a brief overview of what the project would consist of and why he was asking for a new TIF district to be created. The project would consist of 6 buildings with a combined 144 units. Each building would be 24,000 TSF. They would offer 1-, 2- or 3-bedroom market rate apartments. This TIF District would mitigate some of the risk of building this project. This project would also be broken in to 2 phases. Mr. Reinbrecht does have a purchase agreement for the land pending the outcome of the approval of the TIF District. City Attorney Tim Dant explained that the Plan Commission is involved due to the fact the Board created the Comprehensive Plan for the City. Mayor Rhoads explained how the process will work between the City and Mr. Reinbrecht. The city will have no risk if the project is not completed. Mr. Reinbrecht also stated that Baker Tilly suggested that he do this to help with infrastructure. Without any other questions President Bill Summers requested that the secretary, Maria Sergesketter, take a roll call vote. With Tom Stephens, being absent, Motion passed 10-0.

**In other business.** Building Commissioner Jon Casper informed the Plan Commission that as of now we will potentially have several rezones this year due to upcoming housing projects.

With no other business, the meeting adjourned at 7:00 p.m.

  
William Summers, President or Acting President

  
Maria Sergesketter, Secretary