

**THE AREA PLAN COMMISSION  
OF ST. JOSEPH COUNTY, IN**

**MINUTES**

May 19, 2020  
3:30 p.m.

Virtual Meeting

**MEMBERS PRESENT:**

Dr. Jerry Thacker  
John R. McNamara  
Jason Lambright  
Dan Caruso  
Kirk Youell  
Rachel Rawls  
Adam DeVon

**ALSO PRESENT:**

Ryan Fellows  
Shawn Klein  
Samantha Keultjes  
Mitch Heppenheimer

**PUBLIC HEARINGS**

Rezoning public hearings are canceled due to the COVID-19 pandemic

**ITEMS NOT REQUIRING A PUBLIC HEARING**

**A. Miscellaneous**

1. Resolution of the Area Plan Commission of St. Joseph County, Indiana, appointing Ryan D. Fellows as the Interim Executive Director of the Area Plan Commission #R256-20

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, Resolution #256-20, appointing Ryan D. Fellows as the Interim Executive Director of the Area Plan Commission was approved.

2. Selection of a new Executive Director of the Area Plan Commission

The Executive Committee recommended the Abby Wiles be appointed the new Executive Director of the Area Plan Commission. However, no resolution was provided, therefore no vote was taken. The Commission members would be provided with the information of possible candidates and vote at the next Area Plan Commission meeting.

**B. Executive Director's Report**

Ryan Fellows gave the Executive Director's Report summarizing some of the upcoming plans for updating the Area Plan Commission Bylaws, Public Participation Plan, and Zoning Ordinance Text Amendments. He also discussed the possible need for a Special Meeting of the Area Plan Commission help spread out the postponed rezoning hearings.

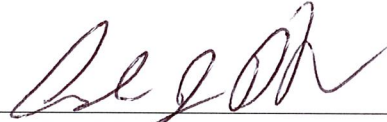
**C. Minutes**

1. Approval of the Minutes from the February 18, 2020 meeting.

After careful consideration, the following action was taken:

Upon a motion by John McNamara, being seconded by Dan Caruso and unanimously carried, the minutes from the February 18, 2020 Area Plan Commission Meeting were approved.

D. Adjournment: 4:30 p.m.



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ADAM J. DEVON,  
PRESIDENT OF THE COMMISSION



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RYAN D. FELLOWS,  
INTERIM SECRETARY OF THE COMMISSION