

## LUC Regional Planning Commission Record of Proceedings: June 12, 2008

LUC President Jack Reser called the meeting to order at 1:15 PM.

**Members present:** Mike Bow, Max Coates, Scott Coleman, Rob Cummins, Greg DeLong, Jack Engle, Charles Hall, Paul Hammersmith, Barry Moffett, Tim Notestine, Jack Reser, Fereidoun Shokouhi, Rick Shortell, Jenny Snapp, Steve Stolte, Jim Thompson, and Andy Yoder.

**Members absent:** Tracy Allen, Paul Blair, Jim Coon, Bill Edwards, Jim Holycross, Bill Kelley, Doug Miller, Dan Rooney, Ryan Shoffstall, and Urbana Engineer Designee.

**Guests present:** Don Walters of Russells Point, Wes Dodds and Kyle Hanigosky of LUC Regional Planning.

**Minutes:** Max Coates made the first motion to approve the Minutes of the May 8, 2008 Executive Committee Meeting. Scott Coleman made the second motion. All in favor.

**Treasurer's Report:** LUC Treasurer Andy Yoder presented the Financial Report. Paul Hammersmith made the first motion to accept the Financial Report. Scott Coleman seconded the motion. All in favor.

**ODOT Reports:** Rob Cummins reported for ODOT 7.

### New Business:

1. Review of a Grant Clearance from Tri-County Community Action for the City of Bellefontaine Senior Apartments on Gunntown Road in the amount of \$5,771,726 to the Ohio Housing Finance Agency 2008 Affordable Housing Funding Application for 40 new housing units for the elderly.
  - 1.1. Scott Coleman made the first motion to grant clearance
  - 1.2. Fereidoun Shokouhi made the second motion to grant clearance
  - 1.3. All in favor
2. Review of a Grant Clearance from WODA & Logan-Belle HAND for the Overcreek Crossing Senior Housing Project in the Village of Lakeview in the amount of \$550,000 from the Ohio Housing Finance Agency 2008 Affordable Housing Funding Application for new construction of 24 affordable multi-family units for the elderly.
  - 2.1. Scott Coleman made the first motion to grant clearance
  - 2.2. Steve Stolte made the second motion to grant clearance, with a question regarding the different in cost between the two locations.
  - 2.3. Jenny Snapp noted there may be an incorrect amount reported on one of the areas
  - 2.4. All in favor
3. Review of Zoning Amendments to the Allen Township (Union County) Zoning Resolution regarding Flag Lots.
  - 3.1. Subcommittee met and recommended denial on flag lots; common access lots approved with changes. It was requested that Allen Township work with LUC Regional Planning Commission and the Prosecutor's Office.
  - 3.2. Charles Hall made the first motion to accept recommendation
  - 3.3. Fereidoun Shokouhi made the second motion to accept recommendation
  - 3.4. All in favor
4. Review of Zoning Amendments to the Dover Township (Union County) Zoning Resolution

- 4.1. Subcommittee met and recommended to approve all except for turbines
- 4.2. Mike Bow made the first motion to approve recommendation
- 4.3. Jack Engle made the second motion to approve recommendation
- 4.4. All in favor
5. Introduction of new LUC Office Employee, Heather Martin – Jenny Snapp

**Director's Report:** Attached

**Comments:**

Steve Stolte: Impression of 21<sup>st</sup> Century Transportation Task Force?

Jenny Snapp: Exciting and a good opportunity work with the treasurer. Timeframe is quick and is a good idea. Public meetings are happening. The Dayton meeting was not well attended, but all others have been. We are currently meeting weekly on Friday's for education. Speakers are coming in to train regarding modes of travel. The group won't start drafting any reports until the educational portion is completed. It's a good opportunity to get LUC's name out there.

Steve Stolte: Purpose of this taskforce?

Jenny Snapp: ODOT recognizes funding gaps. They are trying to make it more efficient.

Steve Stolte: Any subcommittee on land use?

Jenny Snapp: Chester Jordan does come to meetings

Paul Hammersmith: Generating economic development subcommittee is discussing land use

Steve Stolte: Difficult to have discussion with different modes of transportation for mass and public. Can't separate from land use and public perception

Max Coates: Applied for money; need to look at priorities

**Adjourn:** Jack Engle made the first motion to adjourn the LUC Executive Committee Meeting at approximately ????, and Fereidoun Shokouhi seconded the motion.

**NEXT SCHEDULED MEETING:** Thursday, July 10, 2008, 1:15 PM at the LUC Regional Planning Commission, 9676 E Foundry Street, East Liberty

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President:

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Secretary: