

## Meeting Called to Order: 6:05 pm by co-chair Dave Paul

Members represented:

*Voting: (11):* Asherton Grove (AGCA), Blendon Chase (BCCA), Clinton Estates (CECA), Elevate Northland (EN), Forest Park (FPCA), Little Turtle (LTCA), Maize Morse Tri-Area (MMTACA), \Northland Alliance (NA), Rolling Ridge (RRSHA), Salem (SCA), Westerwood (WRA).

Case #1	Application #CV24-041 (Council variance to enable development of 4.127 AC± zoned ARLD to construct Phase II of the 60-unit Bretton Woods senior housing community, including variances from §3309.148/§333.11, §3312.49, §3333.26, §3333.18 and §3333.23) Saltzman
	Sarajane Steffes/Matt Bierlein <i>representing</i> National Church Residences 2511 Bretton Woods Dr, 43231 (PID 600-129849)
	<ul> <li>The Committee approved (9-1 w/ 1 absention) a motion (by FPCA, second by LTCA) to RECOMMEND APPROVAL WITH ONE (1)         CONDITION:         <ul> <li>The applicant will add an additional 17 parking spaces to the site for a total of 103, increasing the parking ratio to 0.84 spaces/unit.</li> </ul> </li> </ul>
Case #2	Application #Z24-011 (Rezone 0.718 AC± from C-5/C-4 to LC-4 to allow used automotive sales and related parking on all areas of the existing lot, including those areas currently zoned C-5) Rose
	Jack Reynolds/Smith and Hale <i>representing</i> Queen 1 Auto Sale Inc. 1429 Schrock Rd, 43229 (PID 610-132388)
	• The Committee approved (7-4) a motion (by RRSHA, second by FPCA) to <b>RECOMMEND DISAPPROVAL</b> of the application. <sup>1</sup>
Executive Sess	<b>ion</b> 7:35 pm
Meeting Adjou	<b>rrned</b> 7:55 pm

<sup>&</sup>lt;sup>1</sup> The Committee's remaining concerns leading to its recommendation of disapproval were discussed after the meeting with the applicant's representative, who advised that he and his client will appear to request reconsideration at a future Committee meeting, and provide updated and additional documentation requested by the Committee.