



Zionsville Architectural Review Committee - Meeting Minutes

Location: Virtual and In-Person

Tuesday, June 22nd, 2021

ATTENDEES:

Committee Members Present:

- Steve Freeland
- Carol Mullet
- Tom Casalini
- Mike Billig
- Todd Rottmann
- David Rausch

Committee Members Absent:

- Steve Herron
- Cara Weber

Others Present:

- Roger Kilmer, Town of Zionsville
- Michael Seachrist (spelling?), Resident

President Todd Rottmann opened the meeting at 8:12 am. A Quorum was present.

MEETING AGENDA and MINUTES:

A new agenda was reviewed, and a motion to adopt the agenda was made by Tom Casalini and seconded by David Rausch. Motion was approved unanimously.

The May 25th, 2021 meeting minutes were not available at this time, and so they will be reviewed at a later date.

REPORTS:

The ZARC Financials were reviewed for 2021. \$100k is now documented as the total available funding, with two pending payouts of \$25k each: one for 75 N. Main street, and one for 135 S. Main street. This leaves \$50k available for ongoing/forthcoming applications.

OLD BUSINESS:

1. ZARC Boundaries

- The revised map and official "Façade Grant Program Summary" were reviewed
- It was discussed at length, the intent of this program to provide assurances to the public that this is not a change that has any mal intent on Village residences or any agenda to change the fabric of the relationship between business and homes. This is a program intended to benefit the VBD (Village Business District) and extend the program to those business that had previously been unable to take advantage of the grant money.
 - i. All maps and documents are available on the public record for a full review and interpretation.
- A few more language items were discussed to be modified by the Town
- A vote to adopt the new map and description will take place at the July ZARC meeting



2. Additional Funding for 75 North Main Street (CoHatch) and 135 South Main Street (Tipsy Mermaid)

- David Rausch recused himself from this meeting, as he represents one of the applicants on the agenda.
- The prior meetings approved the maximum \$25,000 for each applicant with the knowledge that additional funding was being requested and is being considered by ZARC
- Another \$25,824 is being requested by a third applicant (95 E. Oak Street)
 - BZA hearing 7/7/21
 - Plan Commission hearing 7/19/21
- With David Rausch recused (and uncertainty with Steve Freeland's virtual attendance) there was not a quorum available to vote on the additional funding; however, it was mutually agreed upon that \$25,000 should remain available for 95 E. Oak street and the excess funds for 2021 could then be considered as additional funding for each of the applicants in question. This will be re-considered at a later date.

NEW BUSINESS:

1. No New Business

NEXT MEETING DATE:

The next meeting is scheduled for 8:00am, Tuesday, July 27th, 2021.

ADJOURN:

With no other new business, a motion to adjourn was made by Tom Casalini at 9:01 am and seconded by Mike Billig. Motion was approved unanimously.

Respectfully submitted,

Steve Herron, Secretary