



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, August 27th, 2019

ATTENDEES:

Committee Members Present:

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

Committee Members Absent:

Others Present:

- Wayne DeLong, Town of Zionsville
- Gary Angstadt, VRA
- Mark Walters, VRA

President Todd Rottmann opened the meeting at 7:34 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 Mike Billig. Motion was approved unanimously.

The July 23rd meeting minutes were reviewed. A motion to adopt was made by Steve Freeland and seconded by Carol Mullet. Motion was approved unanimously.

REPORTS:

The ZARC Financials were reviewed. The financial report was updated to reflect the amendment to the 170 S. Main project. \$47,800.34 remain in the 2019 budget.

OLD BUSINESS:

1. 170 South Main

- David Rausch recused himself from the committee to present on behalf of project
- Window repair/replace process beginning
- Amendment provided at meeting for final signatures, completed at end of meeting

2. Lions Club – Zionsville

- No Update

3. 345 and 365 South Main Street

- No Update – applicant expected to return with more info in near future



NEW BUSINESS:

None

NEXT MEETING DATE:

The next meeting is scheduled for Tuesday, September 24th, 2019

ADJOURN:

With no other new business, Tom Casalini made a motion to adjourn the meeting, seconded by Cara Weber, at 7:46 am. Motion was approved unanimously.

Respectfully submitted,

Steve Herron