**Board of Zoning Appeals**

**Meeting Minutes**

**September 5, 2018**

**Call to Order and Roll Call**

**MEMBERS PRESENT:** Corey Karn, Jon Horton and Dan Vail

**MEMBERS ABSENT:** Grant Adams and Steve Duhamell

**OTHERS PRESENT:** Director of Planning Ryan Crum, Attorney Greg Morelock, and Planning Administrative Assistant Michelle Strader.

**Agenda Consideration – None**

**Approval of Minutes**

**Motion by Mr. Vail to approve the minutes from the July 3, 2018 meeting as presented. Second by Mr. Horton. Motion carried 3/0.**

**Old Business – None**

**New Business**

***BZA-18-007, Morales Special Exception***

Renee Morales stated I am here asking for a Special Exception due to a law that the State of Indiana made that all licensed childcare have to have this in order to continue our business. I have lived and had my daycare here in McCordsville for 23 years. We have a license of 12 full-time and 3 after school children. I have my husband and one other person that works for me. I have letters of recommendation if you need them.

Mr. Horton asked if there are any issues with the condition that any additional equipment, playset or otherwise that you use as part of this be approved first before it be put together. Ms. Morales stated no.

Staff Comment

Mr. Crum stated this is very similar to two months ago and so the Staff Report was similar. I’m happy to expand upon anything.

There was no public comment.

**Motion by Mr. Horton if the Special Exception is approved it is subject to the condition recommended by staff. Second by Mr. Vail. Motion carried 3/0. The Special Exception carried 3/0.**

**Announcements**

Mr. Crum updated the board on town projects:

* The Town recently submitted a grant, Local Trax, for a bridge on 600 West on the current alignment. The same project will be resubmitted in the next grant cycle, which is later this fall.
* The Senior Living Apartments fell through. They came and asked the RDC for $300,000 in public infrastructure incentives and that was turned down.
* D.R. Horton is at Council this month for final action.

**Adjournment**

**There being no further business, meeting was adjourned.**