

**GACC Board Present:** Sue Pfohl, Gigi Caito, Andy McNeilly, Mo McReynolds, Don Melloy, Joe Goeller, Ted Cotterill

**GACC Absent:** Jason DeArman

**Guests:** Tim Ochs and client, Dan Boots, City Councillor District 3

Meeting called to order at 6:30PM

**3755 E. 82<sup>nd</sup> St. Tim Ochs regarding building signage. No petition filed yet.** Wants to get our thoughts so he can go to Staff and say we weren't against. When building erected in 80s different code regarding building signage. Then sign ordinance changed wall signs below 26' then above 26'. 1 sign per side above 26'. Doesn't make sense to use all 4 sides. New tenant thought he could replace existing wall sign, but not allowed with current ordinance. Bldg. pushed back so need more visibility. Clients demanding signage they can see. Need to keep occupancy full to help locate business. Tim thinks staff will oppose. Not harmful. "Full occupancy keeps area vibrant." Concern voiced about issuing an opinion before DMD staff does. Sue explained that we are not officially issuing approval, only supporting with facts we have now. Will wait until petition filed and staff responds for any official opinion.

**6832 E. 82<sup>nd</sup> Street** – Gas station convenience store. Think there was a service station before. Previous had bad access. Sarah will see if she can find out what is going in there.

Service Station going in at 75<sup>th</sup> and Binford. Not sure what brand.

Fall creek petition. We won't weigh in on this.

**2021-UV2-019 GSR Ventures II LLC - 5060 E. 62nd St. (Spotlight Event Center) BZA II.** Petition withdrawn before DMD board. David Kingen appeared at hearing and formally withdrew petition. Per Robert they can refile in 3 months.

2022-UV1-002 2535 East 79th St, Zoning D-4. Sue will reach out to Natalie to see if there have been complaints. Structures are already in place.

**Secretary:**

January 11, 2021: minutes & notes. It was recommended that the minutes be sent again closer to the meeting. In the future Sue will send Gigi agenda and Gigi will send minutes and agenda together the Monday before the meeting.

Ted moved to approve minutes. Don seconded. Passed unanimously.

|                   |          |                    |                          |
|-------------------|----------|--------------------|--------------------------|
| <b>Treasurer:</b> | Checking | \$1561.79          | same                     |
|                   | Savings  | <u>\$10,923.95</u> | +\$0.09 interest         |
|                   | Total    | \$12,485.74        | +\$0.09 overall increase |

**Ted: By laws –**

- Move to adopt a fee schedule for membership into the GACC, setting fees as follows:  
Family: \$20                      Neighborhood: \$100                      Nonprofit: \$50                      Business: \$50  
Ted moved. Andy seconded. Passed unanimously

**Ted: By laws - continued**

- Move that the Board resolve to set the time and place of its regular meetings as the second Tuesday of each month at 6:30pm ET at the FC Tucker Co. Office, 3405 E 86th St. Indianapolis, IN 46240 unless otherwise allowed by and properly noticed under the GACC bylaws.  
Ted moved. Don seconded. Passed unanimously.

Ted reminded us that we need to have an annual Member meeting – 2<sup>nd</sup> quarter. We discussed changing this to later in the year.

We also discussed terms of elected BOD officers. We do not have a VP. Suggested that we stagger elections for smooth transition.

Gigi reported that she does not have the expertise to create a data base for sending out President's letter. Our spreadsheets go back to 2017, but we do not know how accurate they are.

**Reports from Local Officials:**

Dan Boots, City Councillor District 3: Redrawing city council maps. Can comment [yourvoice2022.com](http://yourvoice2022.com). This is required by law following census. Maps must follow precincts. Precinct maps changed in 2021 and precinct Number may change.

HHGregg site development will receive tax abatements

86<sup>th</sup> and Haverstick development (not in our area since west of Keystone) Mixed us hotel, green space. It will be similar to Ironworks. Townhomes, apartments.

62<sup>nd</sup> Allisonville. Big Lots shopping center (Windemere plaza) being sold to a Fishers based developer. Trying to rebrand with nickel plate trail going through. Clean up fronts, signage. Issues include making rear of buildings look better for trail.

City will receive \$420 million from American recovery plan.

No word on Nickel Plate Trail grant yet.

**Other Business:**

Shooting at 62<sup>nd</sup> and Chester? Under investigation. Across from former John Strange School. No updates on arrests, etc.

Next meeting: March 8 @ 6:30 PM at FC Tucker office.

Adjourn @ 8:00PM

Submitted by

Gigi Caito, Secretary/Treasurer