2024 AUGUST 13 Meeting

Greater Allisonville Community Council Minutes & Meeting Notes

FC Tucker ~ 3405 E. 86th St. 46240

Text highlighted in yellow indicates follow up required.

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GACC Board Present: Sue Pfohl, Gigi Caito, Andy McNeilly, Crystal White, Jason DeArman, Joe Goeller, Ted Cotterill,

Don Melloy

Absent: Mo McReynolds Guests present: None

Meeting called to order at 6:30 PM.

Sue announced that Greg Schmoll died today. Currently Schmoll Industrial Park (on E 65th St.) is petitioning for a zone change, but dates and info passed along will more than likely be delayed.

Sue read Dan Boots email regarding forestry initiative and asked individuals to pass info along and offer support. GACC took did not act officially on this but encourage the BOD to support.

2024-UV1-013 Rock Investments. Steinmeier Station on 71st St., The Intimate Space landlord. This petition not officially distributed yet. (Dan sent an email today with petition "Variance of use of the Consolidated Zoning and Subdivision Ordinance to provide for the operation of an indoor event center and banquet hall (not permitted)."
√ Gigi will forward to BOD

Rock Church established 2012? Trade off of Sundays vs. other offices' parking needs. Jason recalled they could not erect a sign.

Jason Moved to oppose variance to allow catering and indoor event center. Don second to oppose. Unanimous passed

CH4930240 The Intimate Spaces rescheduled to Sept 3. We met with Intimate spaces in June and told owners they had an uphill battle to get the space rezoned or variance approved so they could even apply for alcohol license. Jason moved to oppose liquor license. Don second. Unanimous vote to oppose.

Secretary: July Minutes. - Ted Moved, Andy Second. Approved Unanimously

Treasurer: July 9, 2024 August 13, 2024 United Fidelity CD 10,470.45 10,470.45 no change (matures April 30, 2025 5.24% new rate) **BMO Checking** \$1000.72 1000.72 No Change **BMO Savings** \$1525.86 \$1525.88 +2¢ interest Total \$12,997.03 \$12,997.05 +2¢ savings interest

Ted & Gigi meeting Thursday August 15 to sign docs at United Fidelity – adding Ted to account 1:15 PM (as "Ted or Gigi" so we do not need both for transactions, etc.)

E-VOTES & general emails – How to get BOD to respond. Email alerts not working.

Crystal likes getting text as an alert to upcoming email. Do not respond to text, only to email. All present agreed to allow a text to notify them of matters that needs attention before the next GACC meeting.

Individual Liquor licenses. Ted looking into rules/restrictions with individual liquor license.

Next meeting Tuesday September 10, 2024 @ 6:30 at FC Tucker Office

Adjourned @ 7:15 pm

Submitted by Gigi Caito Secretary/Treasurer