

**CITY OF FISHERS
Plat Committee
MINUTES
August 25, 2021**

The Plat Committee convened at 4:00 p.m.

A roll call was taken- members present: Selina Stoller and Megan Schaefer

Members absent: Jason Taylor

Others present: Rodney Retzner, Megan Schaefer, Ross Hilleary, Steve Melton, Kay Prange, Bill Butz.

Previous Minutes of 7/29/21 meeting were approved. Ms. Stoller made a Motion to approve, seconded by Ms. Schaefer. The Minutes were approved, 2-0.

a. PP-21-12 The Slate/Annex at Fishers District (formerly the Villas at Fishers District)

Kimley-Horn, on behalf of Watermark Residential, request consideration of a 4 block (13 lot) primary plat on 36 acres to permit for a multi-family planned unit development. The subject site is located at 9799 E 116th Street, Fishers, IN 46037 (the southeast corner of Ikea Way and USA Parkway, south of 116th Street.) The project engineer is Bill Butz with Kimley-Horn (bill.butz@kimley-horn.com).

Ross Hillary presented the Staff Report. An updated Plat has been submitted and the plat meets all requirements. The Trail has been accommodated. Staff recommends approval.

Ms. Schaefer asked for a Motion to approve. Ms. Stoller made a Motion to approve, which was seconded by Ms. Schaefer. The Motion was approved, 2-0.

As there was no other business, the meeting was adjourned at 4:02 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary