Board of Zoning Appeals Monday, January 13, 2025 – 6:00 p.m. Ligonier City Hall 301 S. Cavin Street, Ligonier, IN 46767

Organizational Meeting called to order by Vice-President Kathy Meroney

1. Roll Call

Present: Kathy Meroney, Mary Wysong & Michael Shearer

Absent: Bryan Shearer & Mike Guerrero

Also Present: Elroy Mast.& Earle Franklin

2. Approval of Minutes

Minutes from the previous meeting of November 12, 2024, were received and reviewed. Mary Wysong made a motion to approve the minutes of the November 12, 2024, meeting. Michael Shearer seconded the motion. The motion passed unanimously.

3. Election of Officers

Vice President Kathy Meroney advised the board that it needed to elect officers for 2025. Mary Wysong moved to re-nominate and elect the same slate of officers that had served the board in 2024. Michael Shearer seconded the motion. The motion passed unanimously. The officers for 2025 are: Bryan Shearer – President; Kathy Meroney – Vice-President & Mary Wysong – Secretary.

4. Other Business

Earle Franklin reported on his recent meeting with Pure Construction with respect to the development of the previous community foundation property on US 33 South.

5. Board Member Comments - None

6. Adjournment: A motion to adjourn was made by Mary Wysong, seconded by Michael Shearer. The motion passed unanimously.

Kathy Meroney, Vice-President	