

**BOARD of ZONING APPEALS EXECUTIVE SESSION  
MINUTES**

February 20, 2025

4:00 pm

**1. CALL TO ORDER**

Members Present: Mark Burrell  
Kaine Kanczuzewski  
Caitlin Stevens

Members Attending Virtually:

Members Absent: Franciso Fotia

Staff: Tim Corcoran  
Michael Divita  
Skip Morrell  
Kari Myers  
Kelly Meehan

Legal: Jenna Throw, City Attorney

**2. New Business**

**A. Lamar Advantage GP Company – Pending Litigation**

The Board met and discussed pending litigation with Lamar Advantage GP Company in Executive Session prior to the Meeting of the Board for purposes as specified in I.C. 5-14-1.5-6.1(b)(2)(B) for discussion of pending litigation.

**3. Adjournment**

Upon a motion by Caitlin Stevens seconded by Mark Burrell, Board Executive Session adjourned at 4:17 pm.



Tim Corcoran, Planning Director



Mark Burrell, President

**BOARD of ZONING APPEALS PUBLIC SESSION  
MINUTES**

February 20, 2025  
4:30 pm

**1. CALL TO ORDER**

Members Present: Mark Burell  
Kaine Kanczuzewski  
Caitlin Stevens

Members Attending Virtually:

Members Absent: Franciso Fotia

Staff: Tim Corcoran  
Skip Morrell  
Kari Myers  
Kelly Meehan

Legal: Jenna Throw, City Attorney

**2. Lamar Advantage GP Company – Resolution No 25-01**

The Board met and discussed a resolution of the City of South Bend Board of Zoning Appeals Approving Settlement of Judicial Review Claim.

The City of South Bend has been working through the Board and the Department of Community Investment to come to a mutually agreeable resolution that would result in dismissal of the judicial review matter filed by Lamar and the resolution of the outstanding zoning issues remanded by the Board.

**3. Adjournment**

Upon a motion by Caitlin Stevens, seconded by Kaine Kanczuzewski, the Board of Zoning Appeals Special Public Session adjourned at 4:34 pm.



Tim Corcoran, Planning Director



Mark Burrell, President