**Boone County Area Plan Commission**

**May 3, 2023 - 7:00 PM**

**Lamar Meeting Room- Boone County Government Building**

**Members Attending:** Dan Fry, John Merson, Kasey Copeland, Tad Braner, Dustin Plunkett,

Carol Cunningham and Jay Schaumberg

**Members Absent:** None

**Staff Attending:** Ashley Elliott (APC Administrative Assistant) and Audrea Racine (Representative Attorney for the Boone County BZA)

**A. Administrative Issues**

**1.** John Merson opened the meeting at 7:00pm by leading the pledge of allegiance.

 Introductions followed.

**2. Determination of Quorum:** 7 of 7 members present

**3.** **Approval of the Agenda:**

None at this time.

**4. Approval of Minutes for March 1, 2023:**

Kasey Copeland made a motion to approve the minutes from March 1, 2023 meeting.

Tad Braner seconded the motion. Motion carried 7-0.

**A. Old Business Public Hearings:**

 None at this time.

**B. New Business Public Hearings:**

**1. 23JA-7M-001 Andrew and Roxanne Mitchell; Special Exception and Minor Subdivision Plat**

Stephen Elkins read the staff report.

Jim Swift came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Carol Cunningham made a motion to approve 23JA-7M-001 with the conditions stated in the staff report.

Dustin Plunkett seconded the motion. Motion carried 7-0.

**2. 23MA-7M-040 John and Kendra Chastain; Special Exception and Minor Subdivision Plat**

Stephen Elkins read the staff report.

John and Kendra Chastain came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Dan Fry made a motion to approve 23MA-7M-040 with the conditions stated in the staff report.

Jay Schaumberg seconded the motion. Motion carried 7-0.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

John Merson discussed the informational workshop that will be held on May 15, 2023 at 6pm at Western Boone High School Auditorium regarding the Proposed Overlay District

With no further business, John Merson made a motion to adjourn at 7:41pm. Kasey Copeland seconded the motion. Motion carried 7-0.