**Boone County Area Plan Commission**

**June 7, 2023 - 7:00 PM**

**Western Boone Auditorium**

**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 Bob Clutter (Attorney for the Boone County BZA and APC)

**A. Administrative Issues**

**1.** John Merson opened the meeting at 7:06pm 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 May 3, 2023:**

Kasey Copeland made a motion to approve the minutes from May 3, 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. 23JE-7M-009 Gott Ag, LLP**

Petition was tabled due to not noticing in time.

**2. Follow Up Over Zoning Overlay Districts (Informational Only)**

Cynthia Bowen came forward with presenting the follow up over the Zoning Overlay Districts.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

**1. Discussion over 2024 Budget**

Jay Schaumberg approved 2024 budget recommendation. Dustin Plunkett seconded the motion.

Motion carried 7-0.

**2. Appointment of a Third Member for the Executive Committee**

Jay Schaumberg made a motion to appoint Tad Braner to be the Third Executive Committee member.

Kasey Copeland seconded the motion. Motion carried 7-0.

With no further business, Carol Cunningham made a motion to adjourn at 7:14pm. Kasey Copeland seconded the motion. Motion carried 7-0.