**Boone County Area Plan Commission**

**August 2, 2023 - 7:00 PM**

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

**Members Attending:** Dan Fry, John Merson, Kasey Copeland, Tad Braner, Carol Cunningham and Jay Schaumberg

**Members Absent:** Dustin Plunkett

**Staff Attending:** Stephen Elkins (Executive Director) and Bob Clutter (Attorney for the Boone County BZA and APC)

**A. Administrative Issues**

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

 Introductions followed.

**2. Determination of Quorum:** 6 of 7 members present

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

None at this time.

**4. Approval of Minutes for July 5, 2023:**

 Dan Fry made a motion to approve the minutes from July 5, 2023, meeting.

 Tad Braner seconded the motion. Motion carried 6-0.

**A. Old Business Public Hearings:**

 None at this time.

**B. New Business Public Hearings:**

**1. Follow Up on Zoning/Overlay Code Update (Workshop) – Informational Only**

Cynthia Bowen came forward to do a follow up discussion on the Zoning/Overlay Code Update and it was an informational workshop only.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

None at this time.

With no further business, Dan Fry made a motion to adjourn at 8:47pm. Tad Braner seconded the motion. Motion carried 6-0.