**Boone County Area Plan Commission**

**October 4, 2023 - 7:00 PM**

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

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

**Members Absent:** Kasey Copeland

**Staff Attending:** Stephen Elkins (Executive Director), Ashley Elliott (Administrative Assistant) 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 September 6, 2023:**

 Minutes were not discussed and will be on the November 1st APC agenda for approval.

**A. Old Business Public Hearings:**

 1. Dan Fry moved to approve the Memorandum for the September 6, 2023 Executive Session as presented. Motion seconded by Tad Braner. Motion passed 6-0.

**B. New Business Public Hearings:**

**1. 23SC-25-290 Threlkeld Farms, Inc; Plat Amendment**

Stephen Elkins read the staff report.

Dennis Threlkeld 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.

Jay Schaumberg made a motion to approve 23SC-25-290 with the conditions stated in the staff report. Dustin Plunkett seconded the motion. Motion carried 6-0.

**2. Follow up on Zoning Overly Districts (Workshop) – Informational Only**

Cynthia Bowen and Daniel Liggett came forward on this.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

Discussion of Temporary Housing.

With no further business, Dustin Plunkett made a motion to adjourn at 8:46pm. Dan Fry seconded the motion. Motion carried 6-0.