**Boone County Area Plan Commission**

**September 6, 2023 - 7:00 PM**

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

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

**Members Absent:** None

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

**A. Executive Session**

1. The Area Plan Commission met to discuss litigation issues pursuant to IC 5-14-1.5-6.1(b)(2)(B) from 6:30pm to 7:00pm.

**B. 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 August 2, 2023:**

 Dan Fry made a motion to approve the minutes from August 2, 2023, meeting.

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

**C. Old Business Public Hearings:**

 None at this time.

**D. New Business Public Hearings:**

**1. 23HA-7M-283 Jon Randle; Special Exception for Minor Subdivision Plat and Variance for 3:1 Lot Depth to Width Ratio**

Stephen Elkins read the staff report.

Jon Randle 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 23HA-7M-283 with the conditions stated in the staff report. Dustin Plunkett seconded the motion. Motion carried 7-0.

**2. 23WA-7M-291 Cody Ford; Special Exception for Minor Subdivision Plat and Variance for 3:1 Lot Depth to Width Ratio**

Stephen Elkins read the staff report.

Cody Ford 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.

Kasey Copeland made a motion to approve 23WA-7M-291 with the conditions stated in the staff report. Dan Fry seconded the motion. Motion carried 7-0.

**E. Violations Report:**

None at this time.

**F. Administrative Matters:**

None at this time.

With no further business, Kasey Copeland made a motion to adjourn at 7:15pm. Dustin Plunkett seconded the motion. Motion carried 7-0.