**Boone County Area Plan Commission**

**November 1, 2023 - 7:00 PM**

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

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

Kasey Copeland

**Members Absent:** Jay Schaumberg

**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:**

 Carol Cunningham made a motion to approve the minutes from September 6, 2023, meeting.

 Dan Fry seconded the motion. Motion carried 6-0.

**Approval of Minutes for October 4, 2023:**

 Carol Cunningham made a motion to approve the minutes from October 4, 2023, meeting.

 Dan Fry seconded the motion. Motion carried 6-0.

**A. Old Business Public Hearings:**

None at this time.

**B. New Business Public Hearings:**

**1. 23CE-25-326 John Potts; Plat Amendment**

Stephen Elkins read the staff report.

John Potts 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 23CE-25-326 with the conditions stated in the staff report.

Dustin Plunkett seconded the motion. Motion carried 6-0.

**2. Overlap District Public Comment**

Mrs. Wessler and Mr. Crosby had questions and feedback.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

**Approval of the 2024 APC Schedule:**

 Kasey Copeland made a motion to approve the 2024 APC Schedule.

 Dustin Plunkett seconded the motion. Motion carried 6-0.

With no further business, Kasey Copeland made a motion to adjourn at 7:24pm.

Dustin Plunkett seconded the motion. Motion carried 6-0.