**Boone County Board of Zoning Appeals**

**January 24, 2024, at 7:00 PM**

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

**Members Attending:** Brent Henschen, Kasey Copeland, Sam Mitchell, John Merson and

Danielle Morrison

**Members Absent:** None

**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 7:00 pm by leading the Pledge of Allegiance.

 Introductions followed.

**2. Determination of Quorum:** 5 of 5 members present.

**3. Approval of Minutes for December 27, 2023, meeting:**

Brent Henschen made a motion to approve the minutes from December 27, 2023.

Sam Mitchell seconded the motion. Motion carried 5-0.

**4.** **Approval of the Agenda:**

None at this time.

**B. Old Business Public Hearings:**

None at this time.

**C. New Business Public Hearings:**

**1. 23JA-14-386 Martha Velazquez-Flores; Development Standard Variance for an Accessory Structure Larger than the Primary Structure**

Stephen Elkins read the staff report.

Martha Velazquez-Flores 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 23JA-14-386 with the conditions stated in the staff report.

Danielle Morrison seconded the motion. Motion carried 5-0.

**2. 24WO-14-007 Adam Hoffer/Vitreon Group; Development Standard Variance for a Lot Smaller than 2 Acres**

Stephen Elkins read the staff report.

Adam Hoffer came forward on behalf of this petition. Several remonstrators came forward that live within Lyn-Lea and were not for this petition.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Danielle Morrison made a motion to deny 24WO-14-007. Brent Henschen seconded the motion. Motion carried 5-0.

**D. Reports, Resolutions, Communication & General Discussion**

**1. Election of 2024 BZA Officers**

John Merson stated the board needed to do 2024 Election of Officers.

Brent Henschen made a motion to appoint John Merson as President and Executive Chairman.

Kasey Copeland seconded the motion. Motion carried 5-0.

Sam Mitchell made a motion to appoint Brent Henschen as Vice President and Kasey Copeland seconded the motion. Motion carried 5-0.

With no further business, ­­­­­­­­­­­­­Sam Mitchell made a motion to adjourn at 7:42pm.

Brent Henschen seconded the motion. Motion carried 5-0.