## PROCEEDINGS OF THE CITY OF BOONE PLANNING AND ZONING COMMISSION

August 26, 2024

The City of Boone Planning and Zoning Commission met Monday, August 26, 2024, at 8:02 A.M., in the Council Chambers at City Hall. The meeting was called to order with the following members present: Monica Hanson, Mike Pritchard, Tom Stecker, John Rouse, Randy Schmitz and Marty Montag. Scott Kelley came in at 8:03.

Others present: Building Official Dave Ades, Administrative Assistant Kari Frost and City Administrator Bill Skare.

On a motion by Rouse and seconded by Stecker, the minutes of the August 12, 2024, meeting were approved as written. Ayes: Hanson, Pritchard, Kelley, Stecker, Schmitz, Montag and Rouse. Nays: none. Motion passed.

The first item of business was to review/discuss approving the South Marshall Urban Renewal Area. After discussion, a motion was made by Kelley and seconded by Schmitz to approve the South Marshall Urban Renewal Area as presented and is consistent as outlined in the City of Boone Comprehensive Plan. Ayes: Hanson, Pritchard, Kelley, Rouse, Schmitz, Montag and Stecker. Nays: none. Motion passed.

There being no further business to come before the Commission, Rouse motioned to adjourn the meeting. The meeting adjourned at 8:18 A.M.

ATTEST:	APPROVED:
Kari Frost, Administrative Assistant	Monica Hanson, Chairman