

**PLANNING AND
COMMUNITY DEVELOPMENT**

Allen McNeill, Director

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**Transylvania County Planning Board
January 20, 2022 at 6:00 PM
Commissioners Chambers, 101 South Broad Street**

MINUTES

CALL TO ORDER

- I. **WELCOME:** Chair Kimsey Jackson called the meeting to order at 6:03PM. Mr. Lauren Wise, Ms. Karen Gleasman, and Mr. Beecher Allison were also present. Mr. Terry McCracken (excused), Mr. Scott Sullivan (excused), and Mr. Rick Lasater (excused) were absent. A quorum was present. Mr. Jon Rich of the Transylvania Times was also in attendance.
- II. **PUBLIC COMMENT** (15-minute time limit. Speakers are limited to three minutes.): There were no public comments.
- III. **AGENDA MODIFICATIONS:** There were no proposed agenda modifications.
- IV. **CONSENT AGENDA**
 - A. Minutes (November 18, 2021)
 - B. Subdivision Approval and Updates

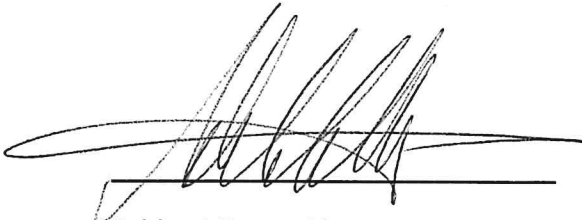
After briefly discussing subdivision updates, Ms. Gleasman moved to approve the consent agenda in its entirety. Mr. Allison seconded the motion and all present members voted in favor. The motion carried.
- V. **OLD BUSINESS:** There was no old business to discuss.
- VI. **NEW BUSINESS**
 - A. Director's Report

Planning Director Allen McNeill reminded the Board of their next regularly scheduled meeting on Thursday February 17, 2022 at 6:00PM in the Commissioners' Chambers. The next meeting will also be an organizational meeting to elect a new Chair and Vice Chair. The next meeting will also include Citizen Advisory Training. Mr. McNeill also announced the upcoming interviews to fill the Transportation Planner position that was previously held by April Alm.

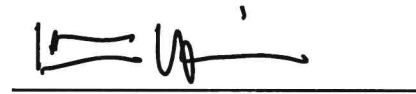
VII. **PUBLIC COMMENT** (15-minute time limit. Speakers are limited to three minutes.) There were no public comments.

VIII. **BOARD MEMBERS' COMMENTS:** The board briefly discussed the upcoming County Commissioners' and School Board meetings and upcoming appointments or reappointments to the Planning Board. It was clarified that the Board of Commissioners' meetings were still available to view online. Ms. Gleasman moved to adjourn the meeting, and Mr. Allison seconded the motion. All present members voted in favor and the motion carried. The meeting was adjourned at 6:14PM.

ADJOURNMENT

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Ashley Minery, Planner

A handwritten signature in black ink, featuring a distinct 'L' followed by a series of connected loops and a horizontal stroke, positioned above a horizontal line.

Lauren Wise, Chair