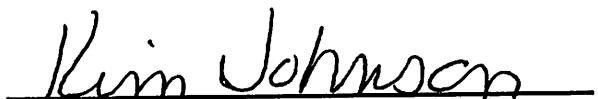


Burnsville Planning Board
Regular Meeting
Tuesday, October 10, 2017

The Burnsville Planning Board, with members Russell Fox, Harrison Tyner, Randy Banks and Kim Simpson present held their regular meeting on Tuesday, October 10, 2017, in the Town Hall. Board members Armin Wessel, Woody Ryan and Greg Yuziuk were not present. Also in attendance were staff members Jon England and Kim Johnson. Harrison Tyner, who presided, called the meeting to order stating the purpose of the meeting was to consider regular business.

- Approval of Minutes – Minutes from the special meetings held on April 18, 2017, May 23, 2017 and June 27, 2017 were available. Randy Banks made a motion to approve all minutes, Russell Fox seconded and all approved.
- Public Comment – There were none.
- Staff Reports – There were none.
- New Business –
 - ✓ Board members were presented a copy of the property on Ferguson Hill, formally the old sock factory building, being discussed. EDC has requested this property be annexed and Town Council will need recommendation from the Planning Board as to zoning district. Russell Fox made a motion to zone this property as Industrial, Kim Simpson seconded and all approved.
 - ✓ Harrison Tyner made a motion to suspend future meeting and only meet as needed, Randy Banks seconded and all approved
- Adjourn – Kim Simpson made a motion to adjourn, Randy Banks seconded, meeting adjourned.

Recorded By:


Kim Johnson