

TOWN OF GRANITE QUARRY PLANNING BOARD REGULAR MEETING AGENDA May 5, 2025 6:00 p.m.

Call to Order Determination of Quorum Pledge of Allegiance

1. Approval of Agenda ACTION REQUESTED: Motion to (approve agenda as presented <u>OR</u> with amendments).

2. Approval of Minutes April 7, 2025 ACTION REQUESTED: Motion to (approve minutes as presented <u>OR</u> with amendments).

New Business None

Old Business None

Adjourn



TOWN OF GRANITE QUARRY PLANNING BOARD MEETING REGULAR MEETING MINUTES Monday, April 7, 2025

Present: Chair Joe Hudson, Vice-Chair Jared Mathis, Jerry Holshouser, Fred Krusemark

Not Present Greg Summitt, Ronald Jacobs, Dolores Shannon (A)

Staff: Planning, Zoning, and Subdivision Administrator Richard Flowe; Town Clerk Aubrey Smith

Call to Order: Chairman Hudson called the Planning Board meeting to order at 6:00 p.m. **Determination of Quorum:** Chairman Hudson verified there was a quorum present. **Pledge of Allegiance:** The Pledge of Allegiance was led by Chairman Hudson.

1. Approval of Agenda

ACTION: Vice-Chairman Mathis made a motion to approve the agenda. Mr. Krusemark seconded the motion. The motion passed with all in favor.

2. Approval of Minutes

March 3, 2025

ACTION: Mr. Krusemark made a motion to approve (the March 3, 2025 meeting minutes). Mr. Holshouser seconded the motion. The motion passed with all in favor.

Old Business
None
New Business
None

Recess for Technical Review Committee PB Input Technical Review Committee

- 1) Chick-Fil-A
- 2) 2121 Heilig Road Chamandy Drive

ACTION: Mr. Krusemark made a motion to recess the meeting to attend a Technical Review Committee meeting. Vice-Chairman Mathis seconded the motion. The motion passed with all in favor.

The meeting was recessed at 6:03 p.m.

Chairman Hudson called the Planning Board meeting back to order at 6:17 p.m.

Adjournment

ACTION: Mr. Krusemark made a motion to adjourn. Vice-Chairman Mathis seconded the motion. The motion passed with all in favor. Chairman Hudson closed the meeting at 6:18 p.m.

Respectfully Submitted,

Aubrey Smith
Town Clerk