Planning & Zoning was held on Wednesday, January 8, 2025, via ZOOM at 7:00 p.m. The following members were in attendance Planning Chair Brent Boyce, Amy Handy, Angie Calio-Quillen, Randy Radish, and Dan Ash. Also, in attendance were Director of Code Enforcement Ken West, Public Works Director James Foskey, Recording Secretary Alexis Oliphant, and Town Manager Jamie Smith. Also, in attendance were Mr. Brian Shannon Laurel Redevelopment Corporation (LRC) and Mr. Connor McNally of McNally Ventures. It was noted that Planning Member George Sakellis and Planning Member Randy Hill were absent.

Planning Chair Boyce stated the purpose of the January 8, 2025, Planning & Zoning is to hear one item on the agenda including:

• Final Site Plan Submission RE: The Promenade, West Front Street, Tax Map #432-8.06-400, #432-8.06-45.00, #432-8.06-46.00, & #432-8.06-47.01.

Planning Chair Boyce stated a Preliminary Site Plan pertaining The Promenade, West Front Street, Tax Map #432-8.06-44.00, #432-8.06-45.00, #432-8.06-46.00 & #432-8.06-47.01 was submitted in 2023.

Planning Chair Boyce stated the engineering of the project is complete any inquired if there were any major changes.

Mr. McNally of McNally Ventures stated there are no major changes, and they have received all state approvals.

Planning Chair Boyce stated elevations were submitted prior for review.

Planning Member Calio-Quillen made a motion to accept the Final Site Plan pertaining The Promenade, West Front Street, Tax Map #432-8.06-44.00, #432-8.06-45.00, #432-8.06-46.00 & #432-8.06-47.01. Planning Member Ash seconded the motion. Vote was 5-0, with Planning Member Sakellis and Planning Member Hill absent.

The Planning & Zoning Minutes of December 11, 2024, were presented for review and adoption with an amendment to include Planning Member Handy and Planning Member Calio-Quillen to the attendance roll as they were inadvertently left off. Planning Member Calio-Quillen made a motion to accept the minutes with the amendment as presented. Planning Member Ash seconded the motion. Vote was 5-0, with Planning Member Sakellis and Planning Member Ash absent.

With there being no further matters to discuss, Planning Member Handy made a motion to adjourn the meeting. Planning Member Calio-Quillen seconded the motion. Vote was 5-0, with Planning Member Sakellis and Planning Member Hill absent.

Meeting Adjourned at 7:18 p.m.