

**HENDERSON COUNTY COMPREHENSIVE PLAN
ADVISORY COMMITTEE
SPECIAL CALLED MEETING
MAY 24, 2004**

The Henderson County Comprehensive Plan (CCP) Advisory Committee met on May 24, 2004, for a Special Called meeting at 3:00 p.m. in the Meeting Room of the Land Development Building, 101 East Allen Street, Hendersonville, NC. Present were: Tedd Pearce, Jack Lynch, Hall Waddell, Wayne Carland and Larry Blair. Others present included: Josh Freeman, Project Manager; Nippy Page, Planner; Karen Smith, Planning Director; and Kathleen Scanlan, Secretary. Committee member Paul Prosky was absent.

Mr. Lynch called the meeting to order and stated that on May 20, 2004 the Planning Board recommended the sections of the Comprehensive Plan and the three members of the Advisory Committee that were present (Tedd Pearce, Hall Waddell and Wayne Carland) voted in favor, as well as each section of the Plan. Mr. Freeman addressed the members and suggested that if everyone is comfortable with the entire draft copy of the document, he asked the members to recommend it.

Mr. Pearce made a motion that the Advisory Committee recommend and approve the amended draft of the County Comprehensive Plan and maps, which was recommended by the Planning Board on May 20, 2004. Larry Blair seconded the motion. Jack Lynch, Tedd Pearce, Hall Waddell, Larry Blair and Wayne Carland voted in favor.

Mr. Pearce stated that Mr. Lynch had indicated there be some language in the document regarding the MPO and it was noted that any additional language regarding this matter would be indicated as an addition to the document.

Adjournment. There being no further business, Mr. Pearce made a motion to adjourn. Mr. Waddell seconded the motion and all members voted in favor.

Jack Lynch, Chairman,
Henderson County Comprehensive Plan
Advisory Committee

Kathleen Scanlan, Secretary