UPPER BURRELL PLANNING COMMISSION
MEETING MINUTES
JULY 21, 2026

The June meeting of the Upper Burrell Planning Commission was held on July 21, 2026, at 7:00 p.m. In attendance were Commission members Tom O'Brien, George Richard, Chester Lockwood and Rick Ryan. Supervisors Ken Slahtovsky and Scott Brown also attended.

APPROVAL OF MINUTES

After reviewing the June 2026 meeting, George Richard moved to approve the minutes as written, seconded by Chester Lockwood and all were in favor.

TECfusion Land Development – Building J

Tom O'Brien indicated that he, George Richard and Chester Lockwood attended a field meeting at Building J and was given a tour of the building by TECfusion VP of Construction, Dan Richardson. All old data center equipment used by Alcoa is being replaced with new equipment. All work outside the building, including emergency generators and chillers, will be placed on concrete pads that will replace black top pavement. With regards to reviewing the building plans, Scott Chermak had no comments and Bankson Engineers indicated that all necessary land development requirements and zoning ordinance requirements should be in receipt prior to them giving their approval. After discussing Georger Richard moved to approve the plan contingent on the requirements indicated by Bankson Engineers, seconded by Chester Lockwood and all were in favor.

Updated Proposed Data Center Ordinance

The Commission members have reviewed the proposed additions to the draft Data Center Ordinance. Chester Lockwood moved to approve the revised draft Data Center Ordinance, seconded by George Richard, and all were in favor.

ADJOURNMENT

There being no further business, Rick Ryan moved to adjourn the meeting at 7:15 p.m., seconded George Richard and all were in favor.

Respectfully submitted,

Thomas O'Brien, Chairman