Data Center Advisory Committee Meeting Minutes
November 18, 2026

The November 18th Data Center Advisory Committee meeting was called to order at 7:00PM by Chairman McNally. Delaney, Weber, Mehrl, Rogers, Walter, McNally and Frey answered roll. Saunders was excused.

Chairman McNally provided an introductory statement including following meeting decorum, acting in a professional and respectful manner.

Motion Delaney, second Walter to approve the agenda. All Ayes. Motion carried.

Motion Delaney, second Frey to approve the minutes from November 11, 2026. Seven Ayes. Motion carried.

Due to the technical issues with the recording at the meeting, the committee is revoting on the four definitions that were approved at the November 11th meeting.

Motion Delaney, second Walter to approve the definition of a Data Center. Four Ayes, two Nays. Motion carried.

Motion Delaney, second Weber to approve the definition of a Data Center Business. All Ayes. Motion carried.

Motion Frey, second Mehrl to approve the definition of Sustainable Design. All Ayes. Motion carried.

Motion Delaney, second Walter to approve the definition of a Hyperscale Data Center. Three Ayes, four Nays. Motion fails. After some discussion, motion Frey, second Delaney to approve the definition to say must meet one of the following criteria. Five Ayes, two Nays. Motion passes.

The committee started discussing acceptable noise levels for day hours and night hours. It was also discussed to have a noise evaluation completed prior to the project and then every five years after construction. We will also consult a licensed noise professional to get their recommendations.

The committee also decided to follow an ordinance that is in the process, and we can amend any section, but it provides a template to follow. Motion Delaney, second Frey to follow Jackson County's ordinance. All Ayes. Motion carried.

Next meeting will be held Tuesday, December 1st at 6:30pm.

Motion Weber, second Frey to adjourn at 8:24pm. All Ayes. Motion carried.