

Planning/Development Committee Minutes January 4, 2012

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan, Rick Livesay and Jon Zahm present. Ex-Officio member Tim Wells and Zoning/Building Department Manager Kyle Stromquist were also present.

Agenda:

1. Public Comment: No public present.
2. Approval of the December 7, 2011 minutes: A motion was made by Rick Livesay to approve the minutes as printed, Dennis Sullivan seconded. Motion carried.
3. County Board Zoning Agenda: none.
4. Invenergy Review: Kyle Stromquist updated the committee on Invenergy progress and updates.
5. Monthly Income Summary and Expenses were reviewed for the Zoning/Building Department and Solid Waste Management.
6. Miscellaneous: An upcoming wind farm conference was discussed.

Meeting adjourned at 7:00 p.m. The next meeting will be at 5:30 p.m. on Wednesday, February 8, 2012 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist
Zoning/Building Manager