

**Planning/Development Committee Minutes
December 12, 2013**

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 Jerry Thompson and Rick Livesay present. Jim Kursock arrived at 5:40 p.m. Zoning/ Building Department Manager Kyle Stromquist and Henry County Administrator Colleen Gillaspie were also present.

- I. Public comment: none.
- II. Approval of Minutes: Jerry Thompson made motion to approve the November 6, 2013 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: Ann DeSmith informed the committee on the information presented for the 13-10 special use permit for a rural small business for an embroidery and screen printing business by Kim Roman. The committee discussed the low impact of the business to the surrounding neighborhood. They also reviewed the information in the Planning Committee and Zoning Board of Appeals minutes. With no further discussion, Jerry Thompson made a motion to approve the proposed special use permit, seconded by Rick Livesay. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses for November and Fiscal Year 2013 were reviewed for the Zoning/Building Department and Solid Waste Management.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, January 16, 2014 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Jerry Thompson moved to adjourn, Jim Kursock seconded. Motion carried. The meeting adjourned at 6:00 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms