

**Planning/Development Committee Minutes  
January 16, 2014**

The meeting was called to order at 5:35 p.m. by Committee member Rick Livesay in Room 103J of the Henry County Courthouse with members Jerry Thompson and Jim Kursock present. Ann DeSmith was absent. Zoning/ Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Jerry Thompson made motion to approve the December 12, 2013 minutes as printed, Jim Kursock seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses for December 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 Wednesday, February 5, 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 5:55 p.m.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms