

## **Planning/Development Committee Minutes August 14, 2014**

The meeting was called to order at 5:20 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Rick Livesay and County Board Chairman Tim Wells present. Jerry Thompson arrived at 5:30 p.m. Jim Kursock arrived at 5:42 p.m. Zoning/Building Department Manager Kyle Stromquist was also present.

- I. Public comment: Tim Wells made a motion to move public comment to after the Department Monthly Income Summary and Expenses Report, Rick Livesay seconded. Motion carried.
- II. Approval of Minutes: Tim Wells made motion to approve the July 10, 2014 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: The committee reviewed the 14-08 SU/RSB for Kip Sleaford for a special use permit for a rural small business for an automotive and collision repair business and the 14-09 SU/RSB for Jayson/Curt Lowe for a special use permit for a rural small business for sand and dirt extraction. The Department noted the minutes from the Planning Committee and Zoning Board of Appeals. Tim Wells made a motion to recommend approval of the 14-08 special use permit for a rural small business for Kip Sleaford and approval of the 14-09 special use permit for a rural small business for Jayson/Curt Lowe, Rick Livesay seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Monthly and FY2015 income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department. Rick Livesay made a motion to send the proposed FY2015 budget to County Board for approval, Tim Wells seconded. Motion carried.
- V. Public Comment: Phil Jordan of rural Phenix Township stated the group he is involved with would like to apply to have medical cannabis cultivation center located in Section 21 of Phenix Township. Mr. Jordan stated the business would bring 30-50 jobs in to Henry County and will bring additional capital to the county.
- VI. Old Business: none.
- VII. New Business: none.
- VIII. Next regular scheduled Planning/Development meeting is set for Monday, August 18, 2014 at 5:15 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 pm.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms