

Planning/Development Committee Minutes
January 14, 2016

The meeting was called to order at 5:15 p.m. by Member Rick Livesay in Room 103J of the Henry County Courthouse with members Marshall Jones and Lynn Sutton present. Ann DeSmith was absent. Zoning/Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the December 10, 2015 minutes as printed, Marshall Jones seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses for January were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- V. Old Business: The committee reviewed the first draft of the public notice for the ag exempt setback form requirement in rural Henry County.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, February 11, 2016 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Lynn Sutton moved to adjourn, Marshall Jones seconded. Motion carried. The meeting adjourned at 5:45 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms