

## **Planning/Development Committee Minutes November 7, 2011**

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. Zoning/Building Department Manager Kyle Stromquist and Deputy County Administrator Naomi Stahl were also present.

### Agenda:

1. Public Comment: There was no public comment.
2. Approval of the October 3, 2011 minutes: A motion was made by Dennis Sullivan to approve the minutes as printed, seconded by Jon Zahm. Motion carried.
3. County Board Zoning Agenda: Ann DeSmith asked if there were any comments on 11-15 MA K/T Lyon or 11-17 MA B. Johnson Construction map amendments. There was no comment. A motion was made by Jon Zahm to move the proposed map amendments onto the County Board for approval, seconded by Dennis Sullivan. Motion carried. Vote was 4 yes and 0 no to recommend approval by the County Board.
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: none.

Meeting adjourned at 6:20 p.m. The next meeting will be at 5:30 p.m. on Wednesday, December 7, 2011 in Room 103J of the Henry County Courthouse.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager