

Planning & Development Committee Minutes
February 15, 2023

The meeting was called to order at 4:30 p.m. by Chairperson Lynn Sutton in room 103J of the Henry County Courthouse with members Tim Yager and Dan Crippen present. Patrick Koga and Joseph Garrity were absent. Zoning/Building Manager Kyle Stromquist was also present.

Approval of Agenda: Tim Yager made a motion to approve the agenda. Lynn Sutton seconded. All were in favor and motion carried.

- I. Public comment: None.
- II. Approval of January 11, 2023 Planning & Development Committee meeting minutes: Tim Yager made a motion to approve the January 11, 2023 minutes as printed. Lynn Sutton seconded. All were in favor and motion carried.
- III. County Board Zoning Agenda: None
- IV. Monthly Income Summary and Expenses:
 - A. Zoning/Building
 - B. Solid Waste Management

Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.

- V. Old Business: None
- VI. New Business-
 - A.18-11 SU Ordinance

The Department talked about the ordinance to clarify and/or correct a scrivener's error in ordinance allowing AG-1 Special Use Permit 18-11 SU and renewal of Special Use Permit 18-11 SU. The clarification and/or correction will correctly identify the applicant and permittee of the Special Use Permit as "Payton Solar, LLC" and not as "Cypress Creek Renewables, LLC" in the 2018 Ordinance and the 2022 Renewal. The Department stated that such clarification and/or correction will not alter the purpose and intent of the 2018 Ordinance, the Special Use Permit, or the 2022 Renewal.

- VII. Next regular scheduled meeting date/time/location: TENTATIVE Wednesday, March 15, 2023 at 4:30 p.m. in Courtroom 103J, Judicial Wing, Henry County Courthouse.

VIII. With no further business, Tim Yager moved to adjourn. Dan Crippen seconded. Motion carried. The meeting adjourned at 5:00 p.m.

Respectively,

Kyle Stromquist,
Zoning/Building Manager