

Planning & Development Committee Minutes
August 10, 2022

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 Shawn Kendall, Dan Crippen, Joseph Garrity, and Bill Preston present. Zoning/Building Manager Kyle Stromquist was also present.

Approval of Agenda: Bill Preston made a motion to approve the agenda. Dan Crippen seconded. All were in favor and motion carried.

- I. Public comment: None.
- II. Approval of July 13, 2022 Planning/Development Committee meeting minutes: Bill Preston made a motion to approve the July 13, 2022 minutes as printed. Joseph Garrity 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- FY 2023 Budget Review:

The Department submitted budget to the committee. The committee members voiced support for the budget as submitted by Department. Bill Preston made a motion to approve budget and send for finance approval. Shawn Kendall seconded. All were in favor and motion carried.
- VII. Next regular scheduled meeting date/time/location: TENTATIVE Wednesday, September 14, 2022 at 4:30 p.m. in Courtroom 103J, Judicial Wing, Henry County Courthouse.
- VIII. With no further business, Bill Preston moved to adjourn. Shawn Kendall seconded. Motion carried. The meeting adjourned at 5:10 p.m.

Respectively,
Kyle Stromquist,
Zoning/Building Manager