

A special meeting of the Henderson Corporate Park Development Committee was held on Tuesday, December 15, 2009, immediately following the called meeting of the Board of Commissioners scheduled for Tuesday, December 15, 2009, at 8 a.m. in the third floor assembly room of the Municipal Center, 222 First Street, Henderson, Kentucky.

There were present the Honorable Thomas E. Davis, Mayor, presiding.

PRESENT:

Commissioner Robert Pruitt  
Commissioner Robert M. Mills  
Commissioner Mike Farmer

ABSENT:

Commissioner Jim White

ALSO IN ATTENDANCE INCLUDED:

Mr. Russell R. Sights, City Manager  
Mr. Joe E. Ternes, City Attorney  
Mrs. Carolyn Williams, City Clerk  
Mr. Ben Johnston, Allstate Tower and Pittsburg Manufacturing  
Mr. Justin Jones of Tim Skinner, Design Architect

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APPROVAL OF MINUTES: CALLED MEETING, OCTOBER 27, 2009  
HENDERSON CORPORATE PARK DEVELOPMENT COMMITTEE

MOTION by Commissioner Mills, seconded by Commissioner Pruitt, the minutes of the called meeting of the Henderson Corporate Park Development Committee, held on Tuesday, October 27, 2009, in the third floor assembly room of the Henderson Municipal Center, 222 First Street, Henderson, Kentucky, be approved, ratified, and confirmed.

The vote was called. On roll call, the vote stood:

Commissioner White-----Absent:  
Commissioner Farmer-----Aye:  
Commissioner Mills----Aye:  
Commissioner Pruitt-----Aye:  
Mayor Davis-----Aye:

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REVIEW OF PITTSBURG MANUFACTURING SITE PLAN

MAYOR DAVIS introduced Mr. Justin Jones of Tim Skinner, Design Architect and Mr. Ben Johnston, Allstate Tower and Pittsburg Manufacturing, to present their proposed ancillary building plan.

DISCUSSION WAS HELD. VERBATIM DISCUSSION IS ON TAPE OF THIS MEETING.

MOTION by Commissioner Farmer, seconded by Commissioner Mills, that the Pittsburg Manufacturing Site plan be approved.

The vote was called. On roll call, the vote stood:

Commissioner White-----Absent:  
Commissioner Farmer-----Aye:  
Commissioner Mills---- -----Aye:  
Commissioner Pruitt-----Aye:  
Mayor Davis-----Aye:

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MEETING ADJOURN:

MOTION by Commissioner Farmer, seconded by Commissioner Pruitt, to adjourn the Henderson Corporate Park meeting.

The vote was called. On roll call, the vote stood:

Commissioner White-----Absent:  
Commissioner Farmer-----Aye:  
Commissioner Mills---- -----Aye:  
Commissioner Pruitt-----Aye:  
Mayor Davis-----Aye:

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WITHOUT OBJECTION, Mayor Davis declared the meeting adjourned at approximately 8:35 a.m.

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Thomas E. Davis, Mayor

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Date

ATTEST:

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Carolyn Williams, City Clerk