

A special meeting of the Henderson Corporate Park Development Committee was held on Tuesday, October 27, 2009, immediately preceding the regular meeting of the Board of Commissioners 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
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. Tim Skinner and Associates, Design Architect

APPROVAL OF MINUTES: CALLED MEETING, February 8, 2005
HENDERSON CORPORATE PARK DEVELOPMENT COMMITTEE

MOTION by Commissioner Mills, seconded by Commissioner White, the minutes of the called meeting of the Henderson Corporate Park Development Committee, held on Tuesday, February 8, 2005, 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-----Aye:
Commissioner Farmer-----Aye:
Commissioner Mills----Aye:
Commissioner Pruitt-----Aye:
Mayor Davis-----Aye:

REVIEW OF PITTSBURG MANUFACTURING SITE PLAN

MR. RUSSELL R. SIGHTS, CITY MANAGER, introduced Mr. Tim Skinner, Design Architect and Mr. Ben Johnston, Allstate Tower and Pittsburg Manufacturing, to present their landscape and site plan showing location, grade, and elevation of the improvements considered for their manufacturing site.

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

COMMISSIONER FARMER asked if the elevation of the Pittsburg building was lower than the city-owned property adjoining this project and the answer was affirmative. Mr. Sights explained that the question had been raised and he requested that Pittsburg Manufacturing buffer along their back property line and they agreed to do so. Commissioner Farmer agreed that if we could work something out and that obviously it would benefit the City more than it would benefit Pittsburg but with our future plans for that area, a buffer would be nice. Pittsburg agreed to provide those plantings where directed with the understanding that the City would replace the vegetation if needed. Ms. Peggy Wood added that regulations on the screenings are six-foot high

on five-foot centers and all were in agreement. Ms. Wood asked that Pittsburg get back to her on what type of vegetation was planned for the site.

MOTION by Commissioner White, seconded by Commissioner Pruitt, that the Pittsburg Manufacturing Site and Landscape plan be approved.

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

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

MEETING ADJOURN:

MOTION by Commissioner White, seconded by Commissioner Pruitt, the meeting adjourned.

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

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

WHEREUPON Mayor Davis declared the meeting adjourned.

Thomas E. Davis, Mayor

Date

ATTEST:

Carolyn Williams, City Clerk