

NORTHERN KENTUCKY AREA PLANNING COMMISSION

BUDGET REVIEW MEETING MINUTES APRIL 29, 2002

Mr. Afton Kordenbrock, Chairman of the Northern Kentucky Area Planning Commission, called the meeting of the Northern Kentucky Area Planning Commission to order at 5:30 p.m. with a quorum present

MEMBERS PRESENT:

Mr. Afton Kordenbrock, Chair
Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Tom Litzler
Mr. Tom Kriege

MEMBERS ABSENT:

Mr., Bill Bradford
Mr. Lou Noll

NKAPC STAFF PRESENT:

Mr. William W. Bowdy, AICP, Executive Director
Ms. Gail H. Deatherage, Executive Secretary

GUESTS PRESENT:

Mayor Mark Kreimborg, Taylor Mill, Chair, Council Budget Review Committee
County Commissioner Dan Humpert, Kenton County Fiscal Court, Council Budget Review Committee
County Commissioner Adam Koenig, Vice President, Council Budget Review Committee
Mayor John Link, Edgewood President, Area Planning Council

RECOMMENDED 2002-2003 BUDGET AND WORK PROGRAM REVIEW:

Mr. Kordenbrock noted that the NKAP Council Budget Review Committee, consisting of Mayor Kreimborg, Chair, Mayor Link, County Commissioners Koenig and Humpert, was

present to review the NKAPC Recommended 2002-2003 Budget and Work Program. Mr. Kordenbrock explained that the planning commission had reviewed the budget on Wednesday, April 24, 2002, and had recommended its presentation to the Council's Budget Review Committee this evening. After approval by the Council at their business meeting on June 24, 2002, the Commission would then adopt the budget immediately following the Council's business meeting. Mr. Kordenbrock then went over the budget with the committee and he and Mr. Bowdy answered their various questions. Commissioner Humpert suggested that he felt the members of the review committee had all reviewed the budget thoroughly and would not need a line by line description. Mayor Link encouraged the commission to continue to search for a way for them to own their own building rather than continue to lease property. Some discussion on this issue ensued.

After some general questions and discussion, Mayor Kreimborg made a motion to recommend that the NKAPC Recommended 2002-2003 Budget and Work Program be mailed to the representatives and alternates and be recommended for approval to the Northern Kentucky Area Planning Council at their meeting on June 24, 2002, business meeting; the motion was seconded by Commissioner Humpert. The motion passed unanimously.

Mr. Kordenbrock noted that the budget and work program would be mailed to the Council representatives and alternates immediately and thanked the budget review committee members for their continued support and confidence in the planning commission.