

**NORTHERN KENTUCKY AREA PLANNING COMMISSION
MEETING MINUTES
DECEMBER 17, 2003**

Chairman Afton Kordenbrock called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 4:46 pm in the first floor conference room of the Commission's offices in Fort Mitchell. Attendance of the members was as follows:

Term Present Absent

Chairman Afton Kordenbrock May 2002 through May 2004 X

Vice Chairman Paul Hahn May 2001 through May 2005 X

Treasurer Bill Goetz May 2002 through May 2004 X

Commissioner Billy Bradford May 2001 through May 2005 X

Commissioner Tom Kriege May 2002 through May 2004 X

Commissioner Tom Litzler May 2002 through May 2004 X

Commissioner Lou Noll May 2001 through May 2005 X

Also present were Dennis Andrew Gordon, FAICP, Executive Director, Gary Edmondson, Legal Counsel, and Sheila Spradling, Associate Secretary.

ACCEPTANCE OF AGENDA

Chairman Kordenbrock requested a motion to suspend the acceptance of the minutes to the next meeting due to time constraints. Motion accepted by Lou Noll and seconded by Tom Kriege.

OLD AND UNFINISHED BUSINESS

Chairman Kordenbrock requested that members look at their calendars in order to schedule a special meeting to be held on Friday 19 December at 9:00 am. All members stated they can be present. This special meeting will be held to discuss the renovation of NKAPC's first floor area and to determine if outside help should be utilized in the planning and bidding process. They will also discuss any possible conflicts between NKAPC and staff involving outside assistance.

Chairman Kordenbrock asked if there were any other comments or business to come before the Commission. There being no further business, he adjourned the meeting with unanimous consent at 5:00 pm.