

**Northern Kentucky Area Planning Commission  
Meeting Minutes: January 31, 2007**

Chairman Bill Goetz called the special meeting of the Northern Kentucky Area Planning Commission to order at approximately 9:00 PM at the conclusion of the Annual Winter Meeting of the Northern Kentucky Area Planning Council. The meetings were held at the Twin Oaks Golf and Plantation Club in Covington. Attendance of the members was as follows.

	<b>Term</b>	<b>Present</b>	<b>Absent</b>
Chairman Bill Goetz	May 2006 through May 2008	<b>X</b>	
Vice Chairman Tom Kriege	May 2006 through May 2008	<b>X</b>	
Treasurer Tom Litzler	May 2006 through May 2008	<b>X</b>	
Commissioner Gloria Grubbs	May 2006 through May 2008	<b>X</b>	
Commissioner Lou Noll	May 2005 through May 2007	<b>X</b>	
Commissioner Dick Spoor	May 2005 through May 2007		<b>X</b>
Commissioner Gene Weaver	May 2005 through May 2007	<b>X</b>	

Also present were: Dennis Andrew Gordon, FAICP, Executive Director; Garry Edmondson, Legal Counsel; and, Gail H. Deatherage, Administrative Assistant.

**OLD AND UNFINISHED BUSINESS**

Chairman Goetz stated for the record that the Area Planning Council approved the Amended FY07 Budget at its meeting earlier in the evening. He reminded members of the Area Planning Commission's responsibility to adopt it.

Commissioner Noll made a motion to adopt the Amended FY07 Budget; Commissioner Grubbs seconded the motion. Chairman Goetz asked if there were any questions; there were none. He asked for a roll call vote, which found Commissioners Noll, Grubbs, Weaver, Litzler, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 9:01 pm

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Bill Goetz, Chairman

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Dennis Andrew Gordon, FAICP  
Secretary