

**Northern Kentucky Area Planning Commission
Special Meeting Minutes: January 9, 2013**

Chairman Tom Litzler called the special meeting of the Northern Kentucky Area Planning Commission to order at 6:42 PM in the Commission Chambers of the NKAPC Building in Fort Mitchell following a joint meeting of the NKAP Council, NKAP Commission, and Kenton County Planning Commission executive committees. Attendance of members was as follows.

	Term	Present	Absent
Chairman Tom Litzler	May 2012 through April 2014	X	
Vice Chairman Paul Meier	May 2012 through April 2014		X
Treasurer Dick Spoor	May 2011 through April 2013		X
Commissioner Nancy Atkinson	May 2012 through April 2014	X	
Commissioner Sherry Carran	May 2011 through April 2013	X	
Commissioner Bill Goetz	May 2012 through April 2014	X	
Commissioner Gene Weaver	May 2011 through April 2013	X	

Also present were: Edgewood Mayor John Link, NKAP Council Secretary; Lakeside Park Mayor Dave Jansing, NKAP Council President; Garry Edmondson, Legal Counsel; and Dennis Andrew Gordon, FAICP, Executive Director.

ONGOING BUSINESS

At 6:43 PM on the recommendation of Mr. Edmondson, Commissioner Goetz made a motion that members go into executive session to discuss pending litigation pursuant to KRS 61.810(1)(c); Commissioner Weaver seconded the motion. Chairman Litzler asked for a voice vote which found unanimous approval. The motion passed.

At 6:53 PM Commissioner Goetz made a motion to come out of executive session and noted that no action had been taken during the executive session; Commissioner Weaver seconded the motion. Chairman Litzler asked for a voice vote which found unanimous approval. The motion passed unanimously.

Chairman Litzler reminded members of the NKAP Council meeting scheduled for at 5:45 PM on Thursday, January 17th and stated that the next Commission meeting would be held at 5:15 on Monday, January 28th.

Chairman Litzler adjourned the meeting at approximately 6:54 PM.

Tom Litzler, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary