Northern Kentucky Area Planning Commission
Meeting Minutes: February 22, 2011

Vice Chairman Tom Kriege called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 5:15 PM in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of members was as follows.

<table>
<thead>
<tr>
<th>Term</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman Bill Goetz</td>
<td>May 2010 through April 2012</td>
<td>X</td>
</tr>
<tr>
<td>Vice Chairman Tom Kriege</td>
<td>May 2010 through April 2012</td>
<td>X</td>
</tr>
<tr>
<td>Treasurer Tom Litzler</td>
<td>May 2010 through April 2012</td>
<td>X</td>
</tr>
<tr>
<td>Commissioner Sherry Carran</td>
<td>May 2009 through April 2011</td>
<td>X</td>
</tr>
<tr>
<td>Commissioner Paul Meier</td>
<td>May 2010 through April 2012</td>
<td>X</td>
</tr>
<tr>
<td>Commissioner Dick Spoor</td>
<td>May 2009 through April 2011</td>
<td>X</td>
</tr>
<tr>
<td>Commissioner Gene Weaver</td>
<td>May 2009 through April 2011</td>
<td>X</td>
</tr>
</tbody>
</table>

Also present were: Jeanne Schroer, Executive Director of the Catalytic Development Funding Corporation of Northern Kentucky; Keith Logsdon, AICP, Deputy Director for Long-Range Planning; Jan Crabb, Finance/HR Administrator; Garry Edmondson, Legal Counsel; Dennis Andrew Gordon, FAICP, Executive Director; and Lori Remley, Administrative Assistant.

Vice Chairman Kriege asked for a moment of silent prayer and led the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Vice Chairman Kriege asked for review of the agenda. Commissioner Weaver made a motion to accept the agenda as recommended; Commissioner Meier seconded the motion. Vice Chairman Kriege asked for a voice vote on the motion which found unanimous approval. The motion passed.

PRESENTATION

Vice Chairman Kriege invited Ms. Schroer to begin her presentation (a copy of which is attached to the original set of minutes).

Ms. Schroer thanked the Commission for the opportunity to speak and indicated that she had made a similar presentation to the Kenton County Planning Commission a few weeks ago.

Ms. Schroer outlined what the Catalytic Fund is, its mission and why Northern Kentucky needs it. She discussed the new economy companies/workers and real estate capital market conditions. Ms. Schroer indicated that there appears to be a movement to urban areas with
downtown development increasing and changes in the housing market. She addressed the question of *Fact or Myth? – Nationwide, young professionals and suburban empty nesters are “flocking” to urban areas reversing decades of flight to the suburbs?* She also discussed cultural and demographic forces along with the impact of Generation Y.

A brief discussion followed regarding the *“Fact or Myth?”* question and where the home builders stand on this matter.

Mr. Gordon thanked Ms. Schroer for her presentation. He told Commission members that staff thought this presentation was important for them to hear since it covered many of the issues that will have to be covered in the new comprehensive plan.

**ONGOING BUSINESS**

Vice Chairman Kriege called for comments from the public and noted that there were no members of the public present.

Vice Chairman Kriege asked if the Minutes of the January 18 business meeting were acceptable or if anyone had any additions/corrections. Commissioner Meier made a motion to accept the January 18 minutes as presented; Commissioner Weaver seconded the motion. Vice Chairman Kriege asked for a roll call vote on the motion which found Commissioners Weaver, Meier, Spoor, and Vice Chairman Kriege in favor of the motion. The motion passed unanimously.

Vice Chairman Kriege then asked if the Minutes of the February 2 annual work session were acceptable or if anyone had any additions/corrections. Commissioner Spoor made a motion to accept the February 2 minutes as presented; Commissioner Weaver seconded the motion. Vice Chairman Kriege asked for a roll call vote on the motion which found Commissioners Spoor, Weaver, Meier, and Vice Chairman Kriege in favor of the motion. The motion passed unanimously.

Vice Chairman Kriege asked for a report from legal counsel. Mr. Edmondson stated that he had nothing new to report.

Ms. Crabb gave a brief overview of the January financial report and Mr. Gordon reviewed the most recent fee-based revenue report. After a brief discussion, Vice Chairman Kriege asked for a motion. Commissioner Meier made a motion to accept the January reports as presented subject to audit; Commissioner Weaver seconded the motion. Vice Chairman Kriege asked for a roll call vote on the motion which found Commissioners Meier, Weaver, Meier, Spoor, and Vice Chairman Kriege in favor of the motion. The motion passed unanimously.

Commissioner Meier took the opportunity to advise members that, through his job with Cincinnati Bell, he has had very positive experiences with the electrical inspection service engaged by NKAPC for One Stop Shop jurisdictions. He indicated that Cincinnati Bell has been very pleased and that things with IBI seem to be going very well.

Vice Chairman Kriege asked the executive director for his report. Mr. Gordon advised members that approximately 52 local officials attended the 2011 Lou Noll Symposium on
Saturday, February 12. He indicated that an online survey had gone out and that approximately one-third of the attendees had responded to date, all with positive feedback.

Mr. Gordon then updated members on the status of the One Stop Shop program. He indicated that he, Mr. Scribner and Mr. Sims met with the mayor of Fairview recently and that the City has not yet made a decision on whether to join. He stated that Mayor Sprott asked that staff make a presentation at the Commission meeting on March 8 to clear up some issues.

Mr. Gordon then stated that he had, at the request of Mayor Catchen, made a presentation at the Park Hills Council meeting on February 14. He advised that the Council seemed to be mainly concerned with Board of Adjustment fees.

Mr. Gordon reminded members that he would begin working on the 2012 budget and work program soon. He asked them to contact him with any thoughts and/or suggestions that they would like to have incorporated.

Vice Chairman Kriege asked for reports from committees or members. Commission Meier stated that the Mayors Group voted to support SB2 – CERS – which has passed the Senate and is now in the House.

**NEW BUSINESS**

Vice Chairman Kriege asked if there were any other comments or business to come before the Commission.

With no comments, Vice Chairman Kriege adjourned the meeting at 6:25 PM.

_______________________________
Bill Goetz, Chairman

_______________________________
Dennis Andrew Gordon, FAICP
Executive Director/Secretary