Chairman Paul Meier called the special work session of the Planning and Development Services Management Board to order at 3:30 PM in the Independence Courthouse, 5272 Madison Pike in Independence. Attendance of members was as follows.

<table>
<thead>
<tr>
<th>Term</th>
<th>Present</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Chairman Paul Meier</td>
<td>May 2016 through April 2020</td>
<td>X</td>
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<tr>
<td>Vice Chairman Beth Sewell</td>
<td>May 2017 through April 2021</td>
<td>X</td>
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<tr>
<td>Treasurer Tom Litzler</td>
<td>May 2016 through April 2020</td>
<td>X</td>
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<tr>
<td>Jessica Fette</td>
<td>May 2018 through April 2020</td>
<td>X</td>
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<tr>
<td>Tyson Hermes</td>
<td>May 2019 through April 2021</td>
<td>X</td>
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<tr>
<td>Matt Mattone</td>
<td>May 2016 through April 2020</td>
<td>X</td>
</tr>
<tr>
<td>Gary Waugaman</td>
<td>May 2019 through April 2021</td>
<td>X</td>
</tr>
</tbody>
</table>

Also present were: Garry Edmondson, Legal Counsel; Nicole Cullum, CB, Accountant; Dennis Andrew Gordon, FAICP, Executive Director; and Lori Remley, Executive Assistant/Office Manager.

Chairman Meier told those in attendance that the purpose of the hearing was to obtain comments from the public on PDS' proposed 2019 tax rates. He then asked Mr. Gordon to provide background information regarding this hearing.

Mr. Gordon introduced himself and read the following:

Planning and Development Services of Kenton County (PDS) will hold a public hearing on Tuesday, September 10, 2019 at 3:30 PM in the Independence Courthouse, 5272 Madison Pike in Independence, to take comments from the public regarding proposed 2019 tax rates.

The tax levied last year was:
- 0.296 for real property that produced $3,182,207 in revenue.
- 0.296 for personal property that produced $325,090 in revenue.

This year's compensating rate is:
- 0.290 for real property that would produce $3,225,940 in revenue.
- 0.290 for personal property that would produce $250,761 in revenue.
PDS proposes a tax rate of:

0.295 for real property that would produce $3,281,560 in revenue.
0.295 for personal property that produced $255,085 in revenue.

All rates shown are per $100 assessed valuation.

Interested individuals who can’t attend and would like to be heard can contact PDS at 859.331.8980. Additional revenue generated will be used to offset unanticipated increases in the organization’s assessments from the state pension system and to pursue responsibilities assigned to PDS by KRS Chapters 65.8801 to 65.883999, 100, and 198B.

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Chairman Meier asked if there were any comments and noted that no members of the public were present.

Chairman Meier then closed the public hearing portion of the meeting and asked if there was a motion regarding proposed Resolution 847-2019. Mr. Waugaman made a motion to approve the resolution setting the 2019 PDS tax levy at $0.0295 per $100 assessed valuation on both real and personal property to fund the budget approved by the PDS Council at its June 20, 2019 meeting; Mr. Litzler seconded the motion. Chairman Meier asked for a roll call vote on the motion which found Board Members Waugaman, Litzler, Fette, Sewell, and Chairman Meier in favor of the motion. The motion passed unanimously.

With no other business before the Board, Commissioner Sewell made a motion to adjourn the meeting and Mr. Waugaman seconded it. With all in favor, the meeting adjourned at 3:37 PM.

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Paul Meier, Chairman

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Dennis Andrew Gordon, FAICP
Executive Director/Secretary