

NORTHERN KENTUCKY AREA PLANNING COMMISSION

BUILDING COMMITTEE MEETING MINUTES APRIL 19, 2002

Mr. Afton Kordenbrock, Chairman of the Northern Kentucky Area Planning Commission, called the meeting of the Office Building Committee to order at 3:30 p.m. with a quorum present

MEMBERS PRESENT:

Mr. Afton Kordenbrock, Chair
Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Lou Noll

NKAPC STAFF PRESENT:

Mr. William W. Bowdy, AICP, Executive Director
Ms. Gail H. Deatherage, Executive Secretary

The NKAPC Office Building Committee met on April 19, 2002, at 2:00 pm to tour a building for consideration for possible acquisition. After some discussion, it was determined that it would be necessary to obtain building plans for the building, if available, and the committee directed Mr. Bowdy to have staff building inspectors do an on-site inspection to determine the condition of the building as far as safety and fire codes, condition of the roof, parking allotment, accurate measurements of the entire building, electrical wiring and wiring for phones, computers, etc., and to assist in determining what minimum renovations/alterations will be necessary to the building. They also directed Mr. Bowdy to meet with the principles involved to determine their financial terms and to ascertain yearly maintenance costs. Mr. Noll made a motion for Mr. Bowdy to obtain this information and to report back to the committee; Mr. Goetz seconded the motion. Motion passed with unanimous approval.

Mr. Goetz noted he felt a space planner would be necessary in the future, to assist in obtaining the optimum usage of the floor space for our use and needs.

Meeting adjourned at 4:20 pm with no decisions made.