

**Northern Kentucky Area Planning Commission
Special Meeting Minutes: April 8, 2004**

Chairman Afton Kordenbrock called the special meeting of the Northern Kentucky Area Planning Commission to order at 4:05 pm in the first floor conference room of the Commission's offices in Fort Mitchell. Attendance of the members was as follows.

Term Present Absent

Chairman Afton Kordenbrock May 2002 through May 2004 X

Vice Chairman Paul Hahn May 2003 through May 2005 X

Treasurer Bill Goetz May 2002 through May 2004 X

Commissioner Billy Bradford May 2003 through May 2005 X

Commissioner Tom Kriege May 2002 through May 2004 X

Commissioner Tom Litzler May 2002 through May 2004 X

Commissioner Lou Noll May 2003 through May 2005 X

Also present were Dennis Andrew Gordon, FAICP, Executive Director; and Gail H. Deatherage, Administrative Assistant.

Commissioner Noll gave the invocation and Chairman Kordenbrock led the Pledge of Allegiance.

Chairman Kordenbrock open the meeting by stating that after careful thought he has decided not to accept nomination for chairman for 2004. He continued that he plans to serve the two-year term for which he was elected but would not seek re-election to the Commission in 2006. He explained his reasoning and indicated that he had a strong desire to see the recently-initiated programs through to completion.

Chairman Kordenbrock noted that this meeting was a "retreat" for members to discuss preliminary issues related to the FY05 annual work program and budget.

Mr. Gordon explained the contents of the preliminary FY05 budget that members had received previously. He then reviewed the conceptual numbers in detail, commenting on individual line items and answering general questions by the members. After further discussion about the overall direction, the anticipated contents of the annual work program, and specific comment by Commission members, Mr. Gordon stated he would rework the preliminary budget, making the changes and corrections discussed during the meeting. He concluded by committing to resubmit the final proposed budget and annual work program to the members prior to their May 12 meeting. No formal action was taken.

Chairman Kordenbrock adjourned the meeting at 8:45 pm.