

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

Vice Chairman Paul Hahn called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 4:35 pm in the conference room of the NKAPC offices in Fort Mitchell. Commissioner Noll gave the invocation and led the Pledge of Allegiance. Attendance of the membership was as follows.

Term Present Absent

Chairman Bill Goetz May 2004 through May 2006 X

Vice Chairman Paul Hahn May 2003 through May 2005 X

Treasurer Tom Kriege May 2004 through May 2006 X

Commissioner Billy Bradford May 2003 through May 2005 X

Commissioner Afton Kordenbrock May 2004 through May 2006 X

Commissioner Tom Litzler May 2004 through May 2006 X

Commissioner Lou Noll May 2003 through May 2005 X

Also present were: Dennis Andrew Gordon, FAICP, Executive Director; Garry Edmondson, legal counsel; Stacie Hegge, legal assistant; and Gail H. Deatherage, Administrative Assistant.

ACCEPTANCE OF AGENDA

Vice Chairman Hahn asked for approval of the agenda. Commissioner Kriege made a motion to accept the agenda; Commissioner Bradford seconded the motion. Vice Chairman Hahn asked for a voice vote on the motion, which found unanimous approval. The motion passed.

Mr. Gordon gave an overview of the agenda items for the special meeting to be held on Thursday, December 9 at 5:15 pm. He noted that it was a very full agenda and members should expect it to be a long meeting.

OLD AND UNFINISHED BUSINESS

Vice Chairman Hahn asked if the minutes of November 10, 2004, meeting were acceptable or if anyone had any additions/corrections. Commissioner Kordenbrock made a motion to accept the minutes as submitted; Commissioner Kriege seconded it. Vice Chairman Hahn asked for a roll call vote, which found Commissioners Kordenbrock, Kriege, Bradford, Litzler, Noll, and himself in favor. The motion passed unanimously.

Vice Chairman Hahn asked for update reports from legal counsel. Mr. Edmondson responded that he had nothing to report.

Vice Chairman Hahn asked for comments from members; there were none.

Vice Chairman Hahn asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 4:50 pm.