

Northern Kentucky Area Planning Commission
Meeting Minutes: February 28, 2005

Chairman Bill Goetz called a special meeting of the Northern Kentucky Area Planning Commission to order at 9:05 pm following adjournment of the Northern Kentucky Area Planning Council's Annual Winter Meeting. The meeting was held in the Board Room of the Plantation Club at Twin Oaks Golf Club in Covington. Attendance of members 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 was Garry Edmondson, legal counsel.

Commissioner Noll made a motion to go into executive session for the purpose of discussing a personnel issue per KRS 61.810(f); Commissioner Bradford seconded the motion. Chairman Goetz asked for a roll call vote, which found Commissioners Noll, Bradford, Litzler, Kordenbrock, Hahn, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

The executive session ended at 9:17 pm at which time executive director Dennis Andrew Gordon, FAICP, joined the meeting. Chairman Goetz stated that discussion during the executive session was confined to a personnel issue and that no action had been taken.

Commissioner Noll moved to authorize a \$5,700 merit payment to Mr. Gordon for his performance during Fiscal Years 2003 and 2004; Commissioner Kriege seconded the motion. Chairman Goetz asked for a roll call vote, which found Commissioners Noll, Kriege, Litzler, Kordenbrock, Hahn, Bradford, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz stated that there was no further business to transact and declared the special meeting adjourned at 9:20 pm.