

Northern Kentucky Area Planning Commission

Meeting Minutes: June 30, 2005

Chairman Bill Goetz called the special meeting of the Northern Kentucky Area Planning Commission to order at 8:40 PM at the conclusion of the Annual Summer Meeting of the Northern Kentucky Area Planning Council. The meetings were held at the Five Seasons Sport Club in Crestview Hills. Attendance of the members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2004 through May 2006	X	
Vice Chairman Tom Kriege	May 2004 through May 2006		X
Treasurer Afton Kordenbrock	May 2004 through May 2006	X	
Commissioner Tom Litzler	May 2004 through May 2006	X	
Commissioner Lou Noll	May 2005 through May 2007	X	
Commissioner Dick Spoor	May 2005 through May 2007	X	
Commissioner Gene Weaver	May 2005 through May 2007		X

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

OLD AND UNFINISHED BUSINESS

Chairman Goetz stated for the record that the Area Planning Council approved the FY06 Work Program and Budget at its meeting earlier in the evening. He reminded members of the Area Planning Commission's responsibility to adopt it.

Commissioner Noll made a motion to adopt the FY06 Work Program and Budget; Commissioner Litzler seconded the motion. Chairman Goetz asked if there were any questions; there were none. He asked for a roll call vote, which found Commissioners Kordenbrock, Litzler, Spoor, Noll, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz 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 8:42 pm

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP

Secretary