

City of Independence, Kentucky

Strategic Action Committee (SAC)

Meeting Minutes – Thursday - April 17, 2008 – 6:00 pm

Opening

Committee Members attending: Chris Reinersman, Jake Stremmel, Donna Brautigam, Paul Metzger, Rodney Crice, Mackey McNeil and Mike Warth. All members of the committee were present.

Also present: Keith Logsdon and Emalee Listerman from the Northern Kentucky Area Planning Commission.

Report on the election officers for the committee

Keith Logsdon talked with the city attorney and stated we can wait to elect a chairperson. Keith Logsdon will be facilitating the meetings.

No motions were made and no action was taking by the committee.

Presentation by Chris Fine, City Planner for the City of Miamisburg, OH

Chris Fine presented the committee with documents used by an economic development group called "Downtown Inc". There were many different conversations relating how this organization developed and set priorities, worked on citizen buy-in and how to implement the plan. Chris and the committee members discussed possible organizational structures, financial tools and how to build relationships with stakeholders.

No motions were made and no action was taking by the committee.

The next committee meeting is scheduled for Thursday, May 15th, 2008. All meetings will be held at the Senior/Community Center. The meeting adjourned at 8:30 pm.

PREPARED BY : _____ - Secretary

APPROVED BY: _____ - Chairperson

DATE: _____