

Strategic Action Committee (SAC)

Meeting Minutes – Thursday - May 15, 2008 – 6:00 pm

Opening

Committee Members attending: Chris Reinersman, Jake Stremmel, Paul Metzger, Rodney Crice and Mike Warth.

Also present: Keith Logsdon and Jenna Haverkos from the Northern Kentucky Area Planning Commission.

Adoption of Minutes from March 2008 Meeting

Mr. Crice made a motion to approve the minutes of March 18, 2008. Mr. Reinersman seconded the motion. Motion Passed unanimously (5-0).

Adoption of Minutes from April 2008 Meeting

Mr. Metzger made a motion to approve the minutes of April 17, 2008 with a correction to the date heading on the document. Mr. Reinersman seconded the motion. Motion Passed unanimously (5-0).

Nomination of Committee Secretary

Mr. Crice made a motion to nominate Mike Warth as the Committee Secretary. Mr. Reinersman seconded the motion. Motion Passed unanimously (5-0).

Nomination of Committee Chairperson and Committee Vice Chairperson

Mr. Metzger made a motion to nominate Mr. Crice and the Committee Chairperson and Mr. Reinersman as Committee Chairperson. Mr. Reinersman seconded the motion. Motion Passed unanimously (5-0).

Length of Office for Committee Leadership to be One Year for Secretary, Cice Chairperson and Chairperson

Mr. Reinersman made a motion to set all committee officer term length shall be one year. Mr. Metzger seconded the motion. Motion Passed unanimously (5-0).

Vote on the Committee Name of the Independence Strategic Action Committee (ISAC)

Mr. Warth made a motion that the official committee name will be "Independence Strategic Action Committee (ISAC). Mr. Stremmel seconded the motion. Motion Passed unanimously (5-0).

Discuss on Task Lists

The committee members discussed the steps the group needs to make in the coming months with creating subcommittees and the delegation of tasks. The committee also discussed contacting the Mayor in order to get the group involved in the 4th of July celebration in attempt to get volunteers.

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Explanation of the Zone Change Process

Keith Logsdon and Jenna Haverkos explained how zoning requests are handled and the timelines of action that must be taken by various public agencies.

The next committee meeting is scheduled for Thursday, June 19th, 2008. All meetings will be held at the Senior/Community Center. The meeting adjourned at 8:00 pm.

PREPARED BY : _____ - Secretary

APPROVED BY: _____ - Chairperson

DATE: _____