

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

August 12, 2019
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL ITEMS

- 1 Proclamation for Adam Hyatt Day

EMPLOYEE RECOGNITION

- 1 Cheers for Peers Program employee recognition

CITIZEN COMMENTS (SIGN IN SHEET)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

- 1 East Main Street update from the Kentucky Transportation Center - Adam Kirk
- 2 Employee benefits for 2020 - Kathy Fields
- 3 2019-2020 Neighborhood Reinvestment Grant & Downtown Reinvestment Grant Programs - Rebecca Hall & Eric Cockley
Local Agency Contributions - Jennifer Jenkins
- 4 The purpose of this agenda item is to seek Commission approval to use the attached agency contribution agreement, as written, for local agencies receiving public funds from the City of Frankfort.
- 5 Tourist & Convention Commission - Reappointment of Marc Stone, expiring 6-30-22.
- 6 Tourist & Convention Commission - Appointment of Craig Potts, expiring 6-30-22.
- 7 Tourist & Convention Commission - Appointment of Allison Depenbrock, expiring 6-30-22.

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN COMMENTS (SIGN IN SHEET)

EXECUTIVE SESSION

- 1 EXECUTIVE SESSION PER KRS 61.810 (1)(C), LITIGATION - TO DISCUSS CURRENT LITIGATION BROUGHT AGAINST THE CITY AND PLANNING COMMISSION BY FPB REGARDING THE RESERVOIR PROJECT (FPB v. PLANNING COMMISSION et al.), KRS 61.810(1)(f), PERSONNEL - DISCUSSION OF PERSONNEL WHICH MAY LEAD TO DISCIPLINE OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE & KRS 61.810(1)(B), DISCUSSION OF THE FUTURE ACQUISITION OF REAL PROPERTY BY THE CITY OF FRANKFORT, FOR WHICH PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT