

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, March 21, 2016 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the work session scheduled for Monday, March 14, 2016. This meeting will be a work session and all items on the attached agenda will be discussed. In addition, a closed session will be held per KRS 61.810 (1)(c) litigation and KRS 61.810 (1)(f) personnel.

S/William I. May, Jr.
T/Mayor

AGENDA

REVISED 3-18-16

**SPECIAL WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500**

**MARCH 21, 2016
5:00 P.M. (EDT)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (Agenda Items Only)

DISCUSSION ITEMS

1. Sewer backup reimbursement request for 516 Menominee Trail and 1213 Seneca Trail - Barry Holder, Larry Ballard & Bill Scalf
2. Infill Economic Development & Site Selection Magazine – Terri Bradshaw
3. Sewer Lateral Connection on US 60– Bill Scalf
4. Paul Sawyer Public Library expansion & related parking lot request – Donna Gibson & Mark Overstreet
5. Community Transportation Association of America (CTAA) Study – Tom Bradley
6. Tax Abatement Incentives – Commissioner Sower & Gary Muller
7. Resolution of Support for Kentucky State University – Commissioner Sower
8. Sewer Financial Projections – Steve Dawson
9. Automatic Aid Presentation – Eddie Slone
10. Devils Hollow Road Cost Share options – Tim Zisoff
11. Joint Parks proposal– Jim Parrish
12. Fiscal Year 15/16 & Fiscal Year 16/17 Budget Review – Steve Dawson & Tim Zisoff
13. Final review of goals/action items – Commission

DISCUSSION OF TENTATIVE AGENDA

CLOSED SESSION PER KRS 61.810 (1)(c) LITIGATION AND KRS 61.810 (1)(f) PERSONNEL

ADJOURNMENT