

A G E N D A

Revised 12-10-15

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

**DECEMBER 14, 2015
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS

DISCUSSION ITEMS

1. W. Main 2-Way Street engineer report – Tom Bradley
2. Café Permit Ordinance – Rob Moore & Gary Muller
3. Historic Preservation Grant report – Rebecca Hall & Gary Muller
4. Sewer Adjustment Policy recommendation – Bill Scalf
5. Update on Needle Exchange Program – Commissioner Roach
6. Foreclosure cost benefits – Rob Moore & Steve Dawson
7. Capital Plaza Tower Resolution – Commissioner Sower
8. Discuss and coordinate future meetings with Fiscal Court to include local Legislators and Governor's Office Representative – Commissioner Roach
9. How to proceed with Economic Development Incentives – Commissioner Roach
10. Discuss Wayfinding funding options– Commissioner Roach

DISCUSSION OF TENTATIVE AGENDA

STAFF REPORTS / COMMENTS

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION PER KRS 61.810 (1)(F) PERSONNEL

ADJOURNMENT