

AGENDA

Revised 12-8-17

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

**December 11, 2017
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

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. Downtown Frankfort, Inc. (DFI) update – Kelly Everman
2. Update on Washington, DC trip – Cindy Steinhauser
3. FIS Grant update – Terri Bradshaw
4. Board and Commissions application process – Laura Ross
5. Goal setting documents – Cindy Steinhauser
6. Staffing Request – Cindy Steinhauser

DISCUSSION OF TENTATIVE AGENDA

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION PURSUANT TO KRS 61.810 (1)(C) PENDING LITIGATION TO MEET WITH LEGAL COUNSEL TO UPDATE THE BOARD ON THE PROGRESS OF OLD Y LITIGATION AGAINST THE CITY AND KRS 61.810 (1)(f) PERSONNEL DISCUSSION WHICH MIGHT LEAD TO THE DISCIPLINE OR DISMISSAL OF AN EMPLOYEE.

ADJOURNMENT