

AGENDA

Revised 5-11-18

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

**May 14, 2018
5:00 P.M. (EDT)**

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. The Grand Theatre – Bill Cull
2. Sunday Liquor Sales – Kelly Everman, Downtown Frankfort Inc.; Robin Antenucci, Frankfort Tourism Commission; Terri Bradshaw, KCDC; Carmen Inman, Frankfort Chamber of Commerce.
3. Capital Plaza Parcel MOA– Laura Ross
4. Frankfort Plant Board Reservoir Plan Status Report/List of Properties used by FPB – Laura Ross
5. Assistant City Manager Position – Cindy Steinhauser
6. Efficiency Firm – Cindy Steinhauser

DISCUSSION OF TENTATIVE AGENDA

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION PER KRS 61.810(1)(b) DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY; KRS 61.810 (1)(C) TO DISCUSS LITIGATION RELATED TO THE FRANKFORT PLANT BOARD SEAT VACANCY; KRS 61.810(g) DISCUSSIONS BETWEEN A PUBLIC AGENCY AND A REPRESENTATIVE OF A BUSINESS ENTITY AND DISCUSSIONS CONCERNING A SPECIFIC PROPOSAL, IF OPEN DISCUSSION WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS.

ADJOURNMENT