

SPECIAL MEETING CALL

I, William I. May, Jr., Mayor of the City of Frankfort, do hereby call a Special Meeting of the Frankfort Board of Commissioners on Monday, June 4, 2018, at 6:00 p.m. in the Municipal Building Council Chamber, 315 West Second Street, Frankfort, KY, 40601. This will be a joint meeting with the Franklin County Fiscal Court. The meeting will be to discuss the Capital Plaza Parcel MOA. All items on the agenda will be considered and action may be taken.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS/
FRANKLIN COUNTY FISCAL COURT

June 4, 2018
6:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippet
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Special Meeting to order. Franklin County Fiscal Court was welcomed to City Hall.

Mayor May called for citizen comments.

The following citizens spoke in favor of the Capital Plaza Parcel MOA:

- Kelly Everman
- Carmen Inman
- Terri Bennett
- Robin Antenucci
- Buddy Bennett
- Martha Gray
- Dr. Houston Barber

The following citizens spoke against the Capital Plaza Parcel MOA:

- Jim Daniel

There was a lengthy discussion on the MOA with questions from both the Board of Commissioners and Franklin County Fiscal Court.

Following the discussion, it was moved by Commissioner Tippet, seconded by Commissioner Haynes, to approve the Capital Plaza Tower Parcel MOA. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Franklin County Fiscal Court approved the Capital Plaza Tower MOA with a 4 to 3 vote.

It was moved by Commissioner Haynes, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:54 p.m.

Attest:

Mayor

City Clerk