

SPECIAL MEETING CALL

I, Layne Wilkerson, hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, June 17, 2021, at 3:00 p.m., in the Commission Chamber, 315 West Second Street. The purpose of this meeting will be to hold a First Reading of an Ordinance for the sewer budget and general fund budget for Fiscal Year 2021-2022, a Second Reading of "AN ORDINANCE OF THE CITY OF FRANKFORT, KENTUCKY (THE "CITY") MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY TO BE KNOWN AS THE DOWNTOWN FRANKFORT DEVELOPMENT AREA; APPROVING A LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF FRANKFORT, KENTUCKY (THE "COUNTY"), AND THE DEPARTMENT OF FINANCE OF THE CITY OF FRANKFORT, KENTUCKY AS THE AGENCY; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF PROJECT COSTS AND REDEVELOPMENT ASSISTANCE; DESIGNATING THE DEPARTMENT OF FINANCE OF THE CITY OF FRANKFORT, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION AND IMPLEMENTATION OF THE DEVELOPMENT AREA; AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA" and the adoption of a Resolution regarding Juneteenth. Action will be taken.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

June 17, 2021
3:00 P.M. (EDT)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Kyle Thompson
Commissioner Leesa Unger
Mayor Layne Wilkerson (5)

ABSENT: Commissioner Kelly May (1)

Following roll call, Mayor Wilkerson called the meeting to order.

Second Reading

"AN ORDINANCE OF THE CITY OF FRANKFORT, KENTUCKY (THE "CITY") MAKING CERTAIN FINDINGS CONCERNING AND ESTABLISHING A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY TO BE KNOWN AS THE DOWNTOWN FRANKFORT DEVELOPMENT AREA; APPROVING A LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF FRANKFORT, KENTUCKY (THE "COUNTY"), AND THE DEPARTMENT OF FINANCE OF THE CITY OF FRANKFORT, KENTUCKY AS THE AGENCY; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF PROJECT COSTS AND REDEVELOPMENT ASSISTANCE; DESIGNATING THE DEPARTMENT OF FINANCE OF THE CITY OF FRANKFORT, KENTUCKY, AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION AND IMPLEMENTATION OF THE DEVELOPMENT AREA; AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA". This ordinance had its first reading on June 14, 2021. Summary: This ordinance a) establishes the Downtown Frankfort Development Area for economic development purposes within the City; b) approves a Local Participation Agreement between the City, the County and the City Finance Department as the administering agency; c) establishes an incremental tax special fund for payment of project costs and redevelopment assistance; d) designates the City Finance Department as the agency responsible for oversight, administration and implementation of the Development Area; and e) authorizes the Mayor and other officials to take appropriate action connected with the Development Area.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson to adopt the ordinance. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Thompson, May, Unger and Mayor Wilkerson (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 9, 2021 Series).

Alicia Boyd, Finance Director, gave a Power Point Budget Presentation for the FY 2021-2022 to the Board of Commissioners. Immediately following was a First Reading of the FY 2021-2022 Budget.

First Reading

"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2021-2022" was presented, read and sponsored by Commissioner Waldrige. Summary: This ordinance appropriates revenue to be received by the City of Frankfort for Fiscal Year 2021-2022 in accordance with the budget submitted and hereby approved.

A RESOLUTION REGARDING JUNETEENTH

"A RESOLUTION TO SUPPORT AND CELEBRATE JUNETEENTH IN THE CITY OF FRANKFORT" was presented.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson to adopt the resolution. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Thompson, May, Unger and Mayor Wilkerson (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No.11, 2021 Series).

Commissioner Waldrige spoke about Juneteenth becoming a national holiday and requested that staff review the ordinance to include Juneteenth as a paid holiday.

It was moved by Commissioner Thompson, seconded by Commissioner Waldrige, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 4:30 p.m.

Mayor

Attest:

City Clerk