

## **A G E N D A**

*Revised 8-4-16*

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

**August 8, 2016  
5:00 P.M. (EDT)**

**CALL TO ORDER/ROLL CALL**

**CITIZEN COMMENTS**

**STAFF REPORTS / COMMENTS**

**DISCUSSION ITEMS**

1. 106 E. Broadway Project – Kimberly Stephenson, The Marian Group
2. Solar Lease Project - Andy McDonald, Earth Tools, Inc.
3. Bond Refinancing – Bob Pennington , Raymond James
4. Frankfort Plant Board
  - a. Frankfort Plant Board Update- Rick Progrotsky
  - b. Frankfort Plant Board & Tanglewood Neighborhood Assoc. (TNAi) Report
5. Holmes St. Improvement Project Progress Report– Tom Bradley
6. 3-year Revenue Expense Fee Analysis – Steve Dawson
7. Calendar Year 2017 Benefits – Kathy Fields

**DISCUSSION OF TENTATIVE AGENDA**

**OLD BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION PER KRS 61.810 (1)(f) PERSONNEL – CITY MANAGER AND CITY SOLICITOR  
EVALUATIONS**

**ADJOURNMENT**