



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

Anna Marie Rosen, Commissioner

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on July 11, 2022, is a video teleconference meeting. One Commissioner will participate via GoToMeeting or a similar video teleconferencing system. The primary location will be in the City Hall Council Chamber, 315 West Second Street.

AGENDA

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

July 11, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

CITIZEN COMMENTS (SIGN IN SHEET- INDIVIDUAL REMARKS ARE LIMITED TO FIVE MINUTES)

STAFF REPORTS

- Eric Cockley - Comprehensive Plan Update
- Kathy Fields - Deferred Compensation Update
- Blair Hecker - Update on CARES Coalition Consultant Contract

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. NREL Project Update - Katie Richardson (Virtual)
2. Families Against Deadly Drugs (FADD) Update - Corey Council
3. Presentation on "Give Me Shelter" Umbrella Alley Project - Teresa Barton & Lee Ann Snelling
4. KCDC Quarterly Update - Terri Bradshaw
5. Fund Balance Policy - Alicia Boyd
6. Strategic Initiatives Consultant Update and Strategic Plan Work Discussion - Penny Peavler

ACTION ITEMS

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(B), "DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY RELATED TO ECONOMIC DEVELOPMENT, WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF A SPECIFIC PIECE OF PROPERTY". ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT