

**SPECIAL MEETING CALL**

I, Layne Wilkerson hereby call a meeting of the Frankfort Board of Commissioners for Thursday, June 2, 2022, at 3:00 p.m. This meeting will be held in the City Hall Board of Commissioners Chambers located at 315 West Second Street, Frankfort, KY 40601. The purpose of this meeting is to discuss economic development, strategic planning, and the Kentucky Capital Development Corporation (KCDC). Action will not be taken.

S/Layne Wilkerson  
T/Mayor

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

June 2, 2022  
3:00 P.M. (EDT)

PRESENT:

Commissioner Katrisha Waldrige  
Commissioner Kelly May  
Commissioner Leesa Unger  
Commissioner Anna Marie Rosen  
Mayor Layne Wilkerson (5)

ABSENT: None (0)

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

Mayor Wilkerson made a statement regarding the special meeting and the agenda will focus on discussions related to economic development.

Laura Hagg, City Manager, introduced Donnie Warner with Frost, Brown, Todd, LLC who will present on steps regarding moving forward.

Mr. Warner presented a memorandum and PowerPoint to the Board of Commissioners. Options 1 – 3 were reviewed with a Q&A following each option from the Board of Commissioners.

Mr. Warner reviewed alternate options, key takeaways, and next steps. There was additional Q&A from the Board of Commissioners.

The Board of Commissioners was supportive of staff to bring this item back to a Work Session with options, cost, time frame and to share the report with Franklin County Fiscal Court.

Terri Bradshaw, KCDC Executive Director, gave a PowerPoint presentation and laid out the vision of KCDC which was designed and determined by the City and County. Ms. Bradshaw's focus has been on workforce development and update of the strategic plan. Ms. Bradshaw stated until a new direction is given, they will continue to follow the current plan. Further discussion occurred with the Board of Commissioners.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:54 p.m.

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Mayor

Attest:

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City Clerk