

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, December 7, 2015, at 11:00 a.m. at the Paul Sawyer Public Library Community Room, 319 Wapping Street, Frankfort, Kentucky. This will be a joint meeting with the Franklin County Fiscal Court. The meeting will be a work session to hear a report from Brandstetter Carroll regarding an indoor recreation facility for Frankfort/Franklin County, discuss methods to improve City of Frankfort and Franklin County relations with State Administration, receive a report on Frankfort/Franklin County beautification efforts and to receive an Economic Development Incentives report. No action will be taken by the Board of Commissioners in conjunction with this Call.

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

**Note: Lunch will be provided at approximately 11:30 a.m. for elected officials and staff*

A G E N D A

**Special Meeting
Frankfort Board of Commissioners/
Franklin County Fiscal Court
Paul Sawyer Public Library Community Room
319 Wapping Street
Frankfort, KY 40601**

**December 7, 2015
11:00 a.m. (EST)**

1. Call to Order/ Roll Call
2. Report from Brandstetter Carroll regarding an Indoor / Outdoor Recreation Facility
3. Discussion of methods to improve the City of Frankfort & Franklin County relations with State Administration
4. Report on Frankfort/Franklin County beautification efforts
5. Economic Development Incentives Report
6. Adjourn