

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, February 10, 2020 at 5:00 p.m. The meeting will be held in the Commission Chamber, 315 West Second Street. The purpose of this meeting is a joint meeting with the Franklin County Fiscal Court to hear a presentation on Parcels B and C. No action will be taken.

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

SPECIAL JOINT MEETING
FRANKFORT BOARD OF COMMISSIONERS
AND FRANKLIN COUNTY FISCAL COURT

February 10, 2020
5:00 P.M. (EST)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John Sower
Mayor William I. May, Jr. (5)

Following roll call, Mayor May called the Special Joint Meeting to order. Franklin County Fiscal Court was welcomed to City Hall.

Craig Turner, representing CRM Companies, spoke on Parcels B & C. Mr. Turner gave a PowerPoint, general overview of the project and took questions from both the City and County.

Casey Bolton, representing Commonwealth Economics, presented information on the Tax Increment Financing (TIF) project. Mr. Bolton took questions from both the City and County as well.

Keith Parker, City Manager, suggested the next steps would involve a public input process, fine tune the numbers and that the City and County could cost share on a TIF expert since these will be complicated documents.

The Board of Commissioners requested to move forward to investigate quickly and the City Manager will work closely with Huston Wells, Franklin Co. Judge Executive.

It was moved by Commissioner Waldrige, seconded by Commissioner Whisman, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:38 p.m.

Mayor

Attest:

City Clerk