

**NOTICE**

Per KRS 61.826 the Board of Commissioners Work Session being held on January 9, 2023, 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 Board of Commissioners Council Chamber, 315 West Second Street.

315 W Second Street, Frankfort KY 40602  
502-875-8500  
[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

EQUAL OPPORTUNITY EMPLOYER  
EQUAL HOUSING OPPORTUNITY



Layne Wilkerson, Mayor

Kelly May, Commissioner  
Katrisha Waldrige, Commissioner  
Leesa Unger, Commissioner  
Kyle Thompson, Commissioner

## AGENDA

WORK SESSION  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500 ~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)  
[www.facebook.com/CityofFrankfortKY](https://www.facebook.com/CityofFrankfortKY)

January 9, 2023  
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

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

### STAFF REPORTS

- Penny Peavler - Cyber Security Grant Update
- Chuck Knowles - Epoxy Coating on Steel for Transit Parking Garage
- Blair Hecker - Events Recap and MOU Update

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

1. KCDC Quarterly Update - Terri Bradshaw
2. KLC Presentation on Investment - Steven Pickarski of KLC; Mark Snyder and Bill Seifrit of PNC
3. FPB Presentation - John Cubine and Vent Foster
4. Medicaid Transport Contract Presentation & Transit Update - Jennifer Hall
5. Police Departmental Update - Police Chief, Dustin Bowman
6. Strategic Plan Update - Penny Peavler and Jordan Miller

### ACTION ITEMS

7. Mayor Pro Tem

DISCUSSION OF TENTATIVE AGENDA

OTHER BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION KRS 61.810(1)(B), DELIBERATIONS ON FUTURE ACQUISITION OF REAL PROPERTY RELATED TO RIVERFRONT DEVELOPMENT, WHERE PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT