

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
August 3, 2015, 5:00 p.m.

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 5:00 p.m. on Monday, August 3, 2015 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

1. Ordinance No. BG2015 – 24
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Five to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015 (Filed 07/29/2015, 10:30 a.m.)

2. Ordinance No. BG2015 – 25
(First Reading) **ORDINANCE APPROVING INTERLOCAL COOPERATION AGREEMENT WITH WARREN COUNTY AND WARREN COUNTY DOWNTOWN ECONOMIC DEVELOPMENT AUTHORITY, INC.**
Ordinance approving Interlocal Cooperation Agreement with Warren County and Warren County Downtown Economic Development Authority, Inc. related to the WKU Gateway to Downtown Bowling Green Development Area Tax Increment Financing (TIF) District (Filed 07/30/2015, 2:30 p.m.)

CLOSED SESSION Pursuant to KRS 61.810(1)(b) for the purpose of deliberations on the future acquisition of real property by the City as publicity would likely affect the value of the specific pieces of property to be acquired, and pursuant to KRS 61.810(1)(c) for discussions of pending litigation on behalf of the City.

ADJOURNMENT

DATE: July 31, 2015

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Kate Schaller-Ward
City Clerk