

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JULY 18, 2008**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 5:00 p.m. on July 18, 2008. Mayor Elaine N. Walker called the meeting to order. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Bruce Wilkerson, Commissioner Joe W. Denning and Mayor Elaine N. Walker. Absent: Commissioner Brian K. Strow. There was a quorum of the Board of Commissioners.

CLOSED SESSION

Mayor Walker requested a closed session for the Board of Commissioners pursuant to KRS 61.810 (g) for discussion between the City and a representative of business entities and discussion concerning a specific proposal, if open discussion would jeopardize the siting, retention and expansion or upgrading of the business. She noted that no action would follow the closed session. Motion was made by Wilkerson and seconded by Nash to convene in closed session. Walker called for roll call vote.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning and Walker
 Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (g) was approved by unanimous vote.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 6:00 p.m., Mayor Walker declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
 Mayor, Chairman of Board of Commissioners

ATTEST: _____
 City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller