

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*February 11, 2009, 8:00 a.m.*

I, Mayor Elaine N. Walker 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 8:00 a.m. on Wednesday, February 11, 2009 in the Commission Chamber of City Hall at 1001 College Street, for the following:

**CALL TO ORDER/ROLL CALL**

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| 1. Ordinance No. BG2009 – 5<br>(Second Reading) | <b>ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERIM FINANCING AGREEMENT</b><br>Ordinance authorizing the execution by the City of an Interim Financing Agreement among the City, the County of Warren, Kentucky, Bowling Green SPE, Inc. and the Warren County Downtown Economic Development Authority, Inc., to provide for certain temporary modifications to the financing plan established between such entities for projects to be constructed in the WKU Gateway to Downtown Bowling Green Development Area |
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**ADJOURNMENT**

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

ATTEST: \_\_\_\_\_  
City Clerk