

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held AUGUST 15, 2017**

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 3:00 p.m. on August 15, 2017. Mayor Bruce Wilkerson called the meeting to order. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

**CLOSED SESSION**

Assistant City Manager/City Clerk read the purpose for a closed session pursuant to KRS 61.810 (1) (c) for discussion of proposed litigation against and on behalf of the City related to the Downtown Tax Increment Financing (TIF) District Block 6 wrap development. Motion was made by Parrigin and seconded by Williams to convene in closed session. Mayor Wilkerson called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (1) (c) was approved by unanimous vote. Following a brief recess to relocate to the Conference Room on the 3<sup>rd</sup> floor of City Hall, the Board of Commissioners met in closed session.

**ADJOURNMENT**

Once all discussion concluded in closed session and this being a special meeting with no further business to come before the Board of Commissioners, at approximately 4:20 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: September 5, 2017

APPROVED: Bruce Wilkerson  
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward  
City Clerk

*Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward*