

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
July 31, 2007, 5:00 p.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 **5:00 p.m.** on **Tuesday, July 31, 2007** in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to discuss the proposed ordinance establishing a development area and tax increment financing district for the redevelopment of an approximately 40-acre site in downtown Bowling Green in cooperation with Warren County and Western Kentucky University with Alliance Corporation acting as the master developer. The proposed development area involves a comprehensive mixed use economic redevelopment area comprised of residential, office, hotel, restaurant and other commercial components, including certain public elements that include a baseball stadium, parking garage, a performing arts center and other public infrastructure improvements.

CITY MANAGER COMMENTS

REGULAR AGENDA:

1. Ordinance No. BG2007 – 33
(Second Reading)

**ORDINANCE ESTABLISHING DEVELOPMENT
AREA TAX INCREMENT FINANCING DISTRICT**

Ordinance establishing a development area in downtown Bowling Green relating to a comprehensive mixed use redevelopment area comprised of residential, office and commercial components and including certain public elements, including a baseball stadium, parking garage and other infrastructure improvements; approving a Local Participation Agreement with Warren County, Kentucky; establishing a special fund; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions

(Agenda-July 31, 2007)

2. Municipal Order No. 2007 - 237 Municipal Order authorizing and accepting Bid #2007-73 for Circus Square Park, Phase One from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$2,146,687 (Filed 07/18/2007, 8:30 a.m.)

3. Municipal Order No. 2007 - 238 Municipal Order directing City staff to initiate the process to close a portion of Center Street and authorizing the temporary closing of the 300 block of Center Street (Filed 07/17/2007, 3:30 a.m.)

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk