



**CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, November 17, 2015, 6:00 P.M.**

MEETING AGENDA

SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-40-15 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, TO REFLECT PERSONNEL CHANGES.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Ordinance

NEW BUSINESS – ORDER/RESOLUTIONS

2. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN EXTENSION OF THE OPTION TO PURCHASE WITH MARIAN DEVELOPMENT GROUP (dba LINCOLN SCHOLAR HOUSE LLLP) FOR PROPERTY LOCATED AT 824 GREENUP STREET.**

Staff Reporting: Jeremy Wallace, Community Development Manager

Recommendation: Approve Order/Resolution

3. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AWARDING 45 PROJECT BASED SECTION 8 VOUCHERS TO MARIAN DEVELOPMENT GROUP, LLC, FOR THE REDEVELOPMENT OF 824 GREENUP STREET, CONTINGENT ON HUD APPROVAL.**

Staff Reporting: Jeremy Wallace, Community Development Manager

Recommendation: Approve Order/Resolution

4. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS SEEKING QUALIFIED DEVELOPERS FOR THE REDEVELOPMENT OF 501 MAIN STREET.**

Staff Reporting: Geoff Milz, Economic Development Manager

Recommendation: Approve Order/Resolution

CAUCUS DISCUSSION ITEMS

1. Legal Department Update
2. COVSTAT Update
3. Open Discussion

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