



**CITY OF COVINGTON, KENTUCKY  
BOARD OF COMMISSIONERS  
Tuesday, September 20, 2016, 6:00 P.M.**

**MEETING AGENDA**

**CALL TO ORDER:** Mayor Sherry Carran

ROLL CALL

**NEW BUSINESS – ORDER/RESOLUTION**

1. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION SUPPORTING THE RENOVATION AND EXPANSION OF THE COVINGTON LADIES HOME LOCATED AT THE SOUTHEAST TERMINUS OF GARRARD STREET AND CELEBRATING 130 YEARS OF SERVICE TO THE CITY OF COVINGTON.**

**Staff Reporting:** Larry Klein, City Manager  
**Recommendation:** Approve Order/Resolution

2. Consider Resolution No. O-01-16 entitled: **A RESOLUTION AUTHORIZING SHERRY CARRAN, IN HER CAPACITY AS PRESIDENT OF THE CITY OF COVINGTON, KENTUCKY DEVELOPMENT PROPERTIES CORPORATION, TO EXECUTE A DEED CONVEYING THE PARCEL LOCATED AT 20-30 WEST EIGHTH STREET (PIDN #054-21-24-005.00) TO THE CITY OF COVINGTON IN ORDER TO FACILITATE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS FOR THE DUVENECK PLACE DEVELOPMENT PROJECT.**

**Staff Reporting:** Donald Warner, Development Manager  
**Recommendation:** Approve Resolution

3. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$16,500,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2016, IN ORDER TO ASSIST**

**DUVENECK SQUARE LLC, OR ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY AND TO IMPROVE SAID FACILITY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND DUVENECK SQUARE LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY (THE “AGREEMENT”); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.**

**Staff Reporting:** Donald Warner, Development Manager  
**Recommendation:** Approve Order/Resolution

### **CAUCUS ITEMS**

1. Latonia Economic Development Presentation – Donald Warner, Development Manager
2. Citywide Parks Plan Presentation – Rosie Santos, Parks & Recreation Manager

**ADJOURN**