

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 25, 2014
3:30 P.M.
20 WEST PIKE STREET
COVINGTON, KY**

AGENDA

CALL TO ORDER: Mayor Sherry Carran

ROLL CALL

EXECUTIVE SESSION

OPEN MEETING SESSION

ITEMS FOR CONSIDERATION:

NEW BUSINESS – ORDER/RESOLUTIONS

1. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING A LETTER OF INTENT, AND A REAL PROPERTY EXCHANGE AGREEMENT BETWEEN THE CITY OF COVINGTON AND CHAMP REALTY INVESTMENT CORPORATION, A KENTUCKY CORPORATION.**
2. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING A MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COVINGTON, COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, INC. AND 730 WASHINGTON, LLC.**

COMMENTS

ADJOURNMENT