

**CITY OF COVINGTON, KENTUCKY  
CAUCUS MEETING  
BOARD OF COMMISSIONERS**

**Tuesday, October 20, 2020, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**



**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

**ITEMS FOR CONSIDERATION:**

1. **Administration – Staff Reporting David Johnston**
  - Lease Agreement – Learning Grove
2. **Administration – Staff Reporting Bruce Applegate**
  - Amend Personnel Policy
3. **Economic Development Department – Staff Reporting Tom West**
  - Amended PILOT Agreement – 614 Madison YMCA LLC
  - Consent to Collateral Assignment of PILOT Agreement – Arlington Development
4. **Department of Public Works – Staff Reporting Chris Warneford**
  - Contract KYTC – Maintenance of State-owned roadways
5. **Board of Commission Agenda/Discussion Items**
6. **Second Reading of Ordinances – October 27, 2020 Legislative Meeting**
  - Amend Section 37.02, Definitions, of the Human Rights Commission

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.