

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

**Tuesday, March 17, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

- Linden Grove Cemetery – Cole Imperi – **March 24**

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
- 2. Administration – Staff Reporting Bruce Applegate**
 - Letter of Intent – NKY Riverfront Ecosystem Restoration Project
- 3. Police Department – Staff Reporting Chief Rob Nader**
 - Employment – Joshua Durairaj, Police Officer
- 4. Finance Department – Staff Reporting Muhammed Owusu**
 - Amend Investment Policy
- 5. Economic Development Department – Staff Reporting Tom West**
 - Development Agreement – Covington Republic LLC
 - Development Agreement – Gentis Solutions, LLC
 - Development Agreement – Step CG, LLC
 - IRB – Monarch Building
 - Façade Incentive – ZH Holdings, LLC – 908-910 Madison Ave.
 - Façade Incentive – ZH Holdings, LLC – 906 Madison Ave.
 - Façade Incentive – Madison Ave. Ventures – 512 Madison Ave.
 - Façade Incentive – Mugsy Development – 331 Pike St.
 - Façade Incentive – 721 Pike LLC – 721 Pike St.

6. Neighborhood Services Department – Staff Reporting Jeremy Wallace

- Contract – Impact Services, Inc. - Lead Hazard Reduction

7. Neighborhood Services Department – Staff Reporting Ken Smith

- Contract Renewal – Swimsafe Pool Management
- Contract Extension – Urban Community Developers
- Notice of Termination – Republic Services of KY

6. Board of Commission Agenda/Discussion Items

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

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