

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

**Tuesday, September 22, 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**
- 2. Legal Department – Staff Reporting Michael Bartlett**
 - Settlement Agreement – River City Glass
 - Lease Renewal – Kentucky Human Rights Commission
- 3. Administration - Staff Reporting Trish Block, Risk Manager**
 - Application – Kentucky Petroleum Storage Tank Environmental Assurance Fund
- 4. Finance Department – Staff Reporting Muhammed Owusu**
 - MOA with Commonwealth – Coronavirus Relief Fund reimbursement
- 5. Economic Development Department – Staff Reporting Tom West**
 - Façade Incentive - ZW Properties/1928 Madison Avenue
 - Façade Inventive – CGN/1131 Holman Street
 - Amend Rent Incentive – Haven Spa/330 Scott Blvd.
 - Text Amendment – Conditional Use in the IP zones
- 6. Neighborhood Services Department – Staff Reporting Ken Smith**
 - Employment – Benjamin Oldiges - Parks and Rec Division Manager
 - Employment – Joseph Meimann – Full-time Code Inspector

6. Board of Commission Agenda/Discussion Items

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

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