

**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, JULY 16, 2019
4:00 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. MINUTES

Minutes of the July 2, 2019 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

3. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Parks & Recreation minutes from the June 28, 2019 Special Called Meeting
- B. Winchester/Clark County Parks & Recreation minutes from the June 10, 2019 meeting
- C. Winchester/Clark County Parks & Recreation Attendance Log for July 2018 to June 2019
- D. Winchester/Clark County Parks & Recreation Financial Statements and Supplementary Information for Year Ended June 30, 2019
- E. Winchester/Clark County Parks & Recreation Profit and Loss Detail for June 2019
- F. Winchester/Clark County Parks & Recreation Profit & Loss - July 2018 through June 2019
- G. Winchester Urban Renewal & Community Development Agency Board minutes from the January 8, 2019 meeting
- H. Winchester Urban Renewal & Community Development Agency Board notes from the June 13, 2019 (no quorum) meeting
- I. Winchester Licensing Board minutes from the April 1, 2019 meeting
- J. Winchester Licensing Board minutes from the April 15, 2019 meeting

5. INFORMATIONAL ITEMS

- A. Report from License Clerk Tammy Butler regarding the 2018 property taxes collected
- B. Minutes from the Engineering Consultant Kickoff Meeting, Lincoln Street Redevelopment Project - May 30, 2019

6. PRESENTATION

Discussion of Unincorporated Areas of the City of Winchester and Future Growth

7. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

8. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)
- XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)
- XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

9. CALL MEETING BACK INTO OPEN SESSION

10. MOTION TO ADJOURN