

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*August 27, 2007, 5:00 p.m.*

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at **5:00 p.m.** on **Monday, August 27, 2007** in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2007 – 38  
(First Reading)      **ORDINANCE ESTABLISHING DEVELOPMENT AREA  
TAX INCREMENT FINANCING DISTRICT**  
An Ordinance amending Ordinance No. BG2007-33, which is an ordinance establishing a development area in downtown Bowling Green relating to a comprehensive mixed use redevelopment area comprised of residential, office and commercial components and including certain public elements, including a baseball stadium, parking garage and other infrastructure improvements; approving a local participation agreement with Warren County, Kentucky; establishing a special fund; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions (Refiled 08/24/2007, 10:00 a.m.)
  
2. Municipal Order No. 2007 – 269      Municipal Order authorizing a Tax-Exempt Lease Purchase Agreement in the amount of \$1,019,193 with Chase Equipment Leasing, Inc. in order to provide financing for a Fire Pumper Truck and Fire Quint Truck (Filed 08/23/2007, 12:00 p.m.)

(Agenda-August 27, 2007)

3. Ordinance No. BG2007 – 41  
(First Reading)

**ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
Ordinance approving the closing of an unconstructed right-of-way known as Flex Park Cove Court (Filed 08/20/2007, 10:15 a.m.)

ADJOURNMENT

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

ATTEST: \_\_\_\_\_  
City Clerk