

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 2, 2018**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 3:00 p.m. on January 2, 2018. Mayor Bruce Wilkerson called the meeting to order. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

CLOSED SESSION

Assistant City Manager/City Clerk read the purpose for a closed session pursuant to KRS 61.810 (1) (c) for discussion of pending litigation on behalf of the City related to the Downtown Tax Increment Financing (TIF) District Block 6 wrap development. Motion was made by Williams and seconded by Parrigin to convene in closed session. Mayor Wilkerson called for roll call vote.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (1) (c) was approved by unanimous vote. Following a brief recess to relocate to the Conference Room on the 3rd floor of City Hall, the Board of Commissioners met in closed session.

ADJOURNMENT

Once all discussion concluded in closed session and this being a special meeting with no further business to come before the Board of Commissioners, at approximately 4:00 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 16, 2018

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward