SPECIAL MEETING

of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY

October 13, 2008, 3:30 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 3:30 p.m. on Monday, October 13, 2008 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

ROLL CALL

ITEM FOR CONSIDERATION:

 Ordinance No. BG2008 – 54 (Second Reading as Amended)

ORDINANCE EXPANDING DEVELOPMENT AREA TAX INCREMENT FINANCING DISTRICT

Ordinance expanding and readopting the WKU Gateway to Downtown Bowling Green Development Area, which was originally established by Ordinance No. BG2007-33 and amended by Ordinance No. BG2007-38, which was adopted to establish 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 an Amended and Restated Local Participation Agreement #2 among the City of Bowling Green, County of Warren Kentucky and the Warren County Development Downtown Economic Authority, establishing a special fund for the collection of incremental revenues; designating an agency for the oversight, administration and implementation of this ordinance; and taking other appropriate actions

NEXT SCI	HEDULED MEETING	October 21, 2008
ADJOURNMENT		
DATE:		
SIGNED:	Mayor, City of Bowling G	reen
ATTEST:	City Clerk	