

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held September 13, 2022**

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 4:00 p.m. on September 13, 2022. Mayor Todd Alcott called the meeting to order. City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Dana Beasley-Brown, Commissioner Melinda Hill, Commissioner Sue Parrigin and Mayor Todd Alcott. Absent: Commissioner Carlos Bailey. There was a quorum of the Board of Commissioners.

SPECIAL AGENDA

ORDINANCE NO. BG2022 – 47  
(First Reading – Non-Binding)

ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF  
DEVELOPMENT AREA AND PARKING GARAGE

ORDINANCE APPROVING AMENDED AND RESTATED GENERAL  
OBLIGATION LEASE AGREEMENT WITH WARREN COUNTY  
DOWNTOWN ECONOMIC DEVELOPMENT AUTHORITY, INC.,  
AND APPROVING A MUTUAL RELEASE AND SETTLEMENT  
AGREEMENT WITH MANHATTAN CAPITAL BG, LLC

Title and summary of Ordinance No. BG2022 – 47 was read by the City Clerk. Motion was made by Parrigin and seconded by Beasley-Brown for the first and non-binding reading of said Ordinance. City Manager Jeffery B. Meisel explained Warren County Fiscal Court recently approved the transition of control from Manhattan Capital BG, LLC to the Warren County Downtown Economic Development Authority, Inc. (WCDEDA), in which the WCDEDA would be the landlord and hire SKY Property Management to oversee the property management services. The WCDEDA Attorney Scott Bachert made remarks and said SKY Property Management had exciting plans for residential and commercial projects and looked forward to tenant announcements soon. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:       Voting Yea: Beasley-Brown, Hill, Parrigin and Alcott  
                      Voting Nay: None

First Reading of Ordinance No. BG2022 – 47 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2022 – 201

MUNICIPAL ORDER AUTHORIZING AND APPROVING AMENDED  
AND RESTATED WELDON PEETE PARK GROUND LEASE  
AGREEMENT WITH THE WARREN COUNTY DOWNTOWN  
ECONOMIC DEVELOPMENT AUTHORITY, INC., AND AMENDED  
AND RESTATED CONTRACT AND LEASE AGREEMENT WITH  
THE COUNTY OF WARREN RELATED TO THE WKU GATEWAY  
TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA

Summary of Municipal Order No. 2022 – 201 was read by the City Clerk. Motion was made by Parrigin and seconded by Hill for consideration of said Municipal Order. Meisel recommended approval of the Amended and Restated Weldon Peete Park Ground Lease Agreement with the Warren County Downtown Economic Development Authority, Inc. and Amended and Restated Contract and Lease Agreement with the County of Warren related to the WKU Gateway to Downtown Bowling Green TIF Development Area. He explained the amendments were necessary following action of the previous ordinance. Mayor Alcott asked for additional discussion, and with none, a roll call vote was taken.

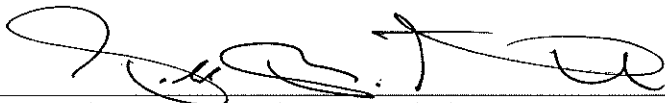
ROLL CALL:            Voting Yea:    Beasley-Brown, Hill, Parrigin and Alcott  
                              Voting Nay:    None

Municipal Order No. 2022 – 201 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 4:15 p.m., Mayor Alcott declared this meeting adjourned.

ADOPTED: September 20, 2022

APPROVED:   
Mayor, Chairman of Board of Commissioners

ATTEST:   
City Clerk

Minutes prepared by City Clerk Ashley Jackson