



1. WELCOME.

2. PLEDGE OF ALLEGIANCE TO THE FLAG.

3. CALL TO ORDER/ROLL CALL.

___ E. Dulaney ___ J. Mefford ___ B. Miller ___ J. Ramage ___ Mayor Solomon

4. VISITORS AND GUESTS WISHING TO SPEAK...

- *Citizens are given a 3-minute time limit to address the Commission.*

5. MAYOR COMMENTS.

- Kroger
- New Business Issue

6. COMMUNITY BUILDING.

- Commissioner Ramage.
- Animal Remediation Proposal
- Approval of Invoice for Appraisal

7. CITY ATTORNEY REPORT.

- Greg Voss

8. OFFICE ADMINISTRATION REPORT...

- Discussion of IRB Program Documents.
- StoryPoint Discussion – IRB Bond.

9. LEGISLATION/ACTION ITEMS.

Municipal Orders

MUNICIPAL ORDER NO. 2017-26 – INDUSTRIAL BOND REVENUE PROCEDURES FOR THE CITY OF UNION, KY.

RESOLUTION NO. 2017-06. ENCOURAGING AND INDUCING CSIG HOLDING COMPANY LLC, OR AN AFFILIATE THEREOF, (THE "COMPANY"), TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF AN INDUSTRIAL BUILDING BY AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$42,000,000, ISSUED IN ONE OR MORE SERIES ("BONDS"); AUTHORIZING A MEMORANDUM OF AGREEMENT; AUTHORIZING THE MAYOR OF THE CITY OF UNION, KENTUCKY TO EXECUTE A MEMORANDUM OF AGREEMENT, AND AGREEING TO TAKE SUCH OTHER ACTION AS NECESSARY OR REQUIRED TO AUTHORIZE THE ISSUANCE OF THE BONDS.

Ordinances

ORDINANCE NO. 2017-10--AN ORDINANCE OF THE CITY OF UNION, KENTUCKY APPROVING, WITH CONDITIONS, A REQUEST OF STORYPOINT FOR AND ON BEHALF OF ARLINGHAUS I LLC FOR A ZONING MAP AMENDMENT, SUCH ZONING MAP AMENDMENT TO THE BOONE COUNTY ZONING MAP BEING A ZONE CHANGE FROM RURAL SUBURBAN ESTATES/UNION TOWN OVERLAY (RSE/UTO) TO PUBLIC FACILITIES/PLANNED DEVELOPMENT (PF2/PD) FOR A 14.104 ACRE SITE GENERALLY LOCATED ON THE EAST SIDE OF U.S. 42 AND IMMEDIATELY SOUTH OF THE PROPERTY AT 9001 U.S. 42 (KROGER MARKETPLACE), UNION, KENTUCKY, AND PROVIDING THE RECOMMENDATION BE FORWARDED TO THE CITY OF UNION, KENTUCKY.

ORDINANCE NO. 2017-11—AN ORDINANCE LEVYING AND FIXING THE TAX RATES OF THE CITY OF UNION, KENTUCKY, FOR THE 2017 CALENDAR YEAR; LEVYING SAID TAX UPON REAL AND TANGIBLE PROPERTY; FIXING THE DATE OF PAYMENT, DISCOUNT PAYMENT, DELIQUENCY AND INTEREST CHARGES; FIXING THE PURPOSE THEREFORE; AND SETTING FORTH THE PROCEDURE FOR THE COLLECTION OF TAXES. *First Reading*

10. ANNOUNCEMENTS.

- The next Special Business Meeting: Tuesday, September 5 2017 at 7 PM.
- Kroger Grand Opening, September 14, 2017

11. ADJOURNMENT.