



**WINCHESTER BOARD OF COMMISSIONERS
SPECIAL WORK SESSION AGENDA
TUESDAY, FEBRUARY 4, 2020
4:30 P.M.**

**PLEDGE OF ALLEGIANCE
INVOCATION**

1. CALL TO ORDER

2. COMMENTS FROM THE GENERAL PUBLIC CONCERNING ITEMS NOT ON THE AGENDA

3. MINUTES

Minutes of the January 21, 2020 Special (4:30 p.m.) and Regular (5:30 p.m.) meetings

4. DEPARTMENTAL AND AGENCY REPORTS

- A. Winchester/Clark County Industrial Development Authority minutes from the December 16, 2019 meeting
- B. Winchester/Clark County Industrial Development Authority Internal Financial Report for Period Ending December 31, 2019
- C. Main Street Winchester minutes from the December 10, 2019 meeting
- D. Main Street Winchester Financial Report for the Period July 1 to December 31, 2019
- E. Winchester/Clark County Tourism Commission minutes from the October 15, 2019 meeting
- F. Winchester/Clark County Tourism Commission Financial Report for period ending December 31, 2019
- G. Winchester Municipal Utilities Balance Sheet as of December 31, 2019
- H. Bluegrass ADD Regional Transportation Committee minutes from the November 18, 2019 meeting

5. INFORMATIONAL ITEMS

- A. Main Street Winchester Annual Report 2019
- B. City of Winchester, Kentucky Cash Report for Month Ending December 31, 2019
- C. City of Winchester, Kentucky Quarterly Report as of December 31, 2019

6. GENERAL COMMENTS FROM MAYOR, CITY COMMISSIONERS, CITY ATTORNEY, AND CITY MANAGER

7. ADJOURN TO CLOSED SESSION

- XX POTENTIAL LITIGATION KRS CHAPTER 61.810 (c)
- XX PROPERTY ACQUISITION KRS CHAPTER 61.810 (b)

XX PERSONNEL MATTERS KRS CHAPTER 61.810 (f)

XX INDUSTRIAL PROSPECTS KRS CHAPTER 61.810 (g)

8. CALL MEETING BACK INTO OPEN SESSION

9. MOTION TO ADJOURN