

CITY OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

June 1, 2016 at 3:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak. Please note that during a special meeting the Board is not at liberty to discuss matters other than items on the published agenda for the special meeting.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

NEW BUSINESS

Tentative **R-2016-039**

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO **EXECUTE A FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT FOR THE OVATION PROJECT.**

EXECUTIVE SESSION

As allowable under KRS 61.810 (1) (f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret".

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.