

**PADUCAH RIVERFRONT DEVELOPMENT ADVISORY BOARD
MINUTES
CALLED MEETING
FEBRUARY 22, 2017 1:15 PM
COMMISSION CHAMBERS CONFERENCE ROOM**

Call to Order: by Staff Member Sheryl Chino

Roll Call

MEMBERS PRESENT	MEMBER ABSENT	STAFF PRESENT	GUESTS PRESENT
Carla Berry	Ed Musselman	Sheryl Chino	John Pfeifer
Bruce Brockenborough	George Sirk	Nancy Upchurch	Paducah Sun
Jonathan Perkins		Steve Ervin	
Sandra Wilson		Rick Murphy	
		Jeff Pederson	
		Pam Spencer	

City Manager welcomed and thanked the members for serving on the board.

AMMENDMENT TO BYLAWS:

Member Berry of the Paducah Riverfront Development Advisory Board offered the following motion:

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I MOVE THAT THE AMENDMENTS TO THE BYLAWS AS ADOPTED ON MAY 26, 2010, AND REVISED ON FEB. 20, 2013” be adopted.

Member Brockenborough seconded. Motion approved with a vote of 3 Yea, 0 Nay

ELECTION OF CHAIR AND VICE-CHAIR

Member Perkins of the Paducah Riverfront Development Advisory Board offered the following motion:

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I MOVE THAT WE ACCEPT THE RESULTS OF THE SECRET BALLOT VOTE AND ELECT BRUCE BROCKENBOROUGH CHAIR AND CARLA BERRY VICE-CHAIR OF THE PADUCAH RIVERFRONT DEVELOPMENT ADVISORY BOARD FOR A ONE YEAR TERM BEGINNING FEB 2017 AND EXPIRING ON FEB. 2018

Member Brockenborough seconded. Motion approved with a vote of 3 Yea, 0 Nay

CONFIDENTIALITY AGREEMENT

Members were asked to sign the confidentiality agreement and return.

STAFF REPORTS:

Update on Riverfront Phase 1-B Project-Rick Murphy

Rick Murphy gave a brief update of the transient boat dock and riverfront project. If weather holds out expect a grand opening around 1st of April. The person in charge of sending the invitations to the grand opening should be sure that the event is coordinated with Mr. McConnell’s office as he was instrumental in securing major funds for the project. Mr. Murphy reiterated that this is transient dock for pleasure boats only. No commercial boats will be using the docks. Also due to funding source regulations it is for boating transportation only so signs will be posted and no fishing allowed.

Update on Greenway Trail Phase 4 and Phase 5-Sheryl Chino

Sheryl Chino did a presentation updating the members on the status of Phase 4 and Phase 5 of the Greenway Trail Project. A map was available showing Phase 4 and Phase 5. The construction of is scheduled to begin in the spring of 2018. A sooner date is not possible due to funding sources requiring multiple studies etc. prior to work beginning.

Phase 5 has been awarded but no agreement is signed. Construction of phase 5 cannot begin until Phase 4 is complete due to funding source regulations. This Phase includes Shultz Park.

Update on Establishing a Tax Increment Financing (TIF) District-Sheryl Chino

Sheryl Chino also did a presentation updating the members on the process and benefits of establishing a TIF District within the City. The city has a contract with Commonwealth Economics to help identify potential sites and the boundary of a TIF District. Once the boundary is established it cannot be changed. Next step includes identifying developers.

Having no further business to come before the open board

Member Brockenborough of the Paducah Riverfront Development Advisory Board offered the following motion:

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“I MOVE THAT THE BOARD GO INTO EXECUTIVE SESSION FOR TH PURPOSE OF DELIBERATIONS ON FUTURE ACQUISITIONS OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AS ALLOWED BY KRS 68.810(1) (b)” be adopted.

Member Berry seconded. Motion approved with a vote of 3 Yea, 0 Nay

Open meeting adjourned at 1:58 PM and went into executive session. Minutes taken by: Nancy Upchurch