



**PADUCAH RIVERFRONT DEVELOPMENT ADVISORY
BOARD
MINUTES
CALLED MEETING
June 14, 2017 1:15 PM
COMMISSION CHAMBERS CONFERENCE ROOM**

Call to Order: by Chair Brockenborough

Roll Call

MEMBERS PRESENT	MEMBER ABSENT	STAFF PRESENT	GUESTS PRESENT
Carla Berry	Sandra Wilson	Sheryl Chino	
Bruce Brockenborough		Nancy Upchurch	
Jonathan Perkins		Pam Spencer	
George Sirk			
Ed Musselman			

MINUTES FEBRUARY 22, 2017 MEETING:

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

I MOVE THAT THE READING OF THE MINUTES FOR FEB. 22, 2017 MEETING BE WAIVED AND THAT THE MINUTES OF SAID MEETING, PREPARED BY NANCY UPCHURCH, BE APPROVED AS WRITTEN.

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

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APPOINTMENT OF SECRETARY:

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

I MOVE THAT THE BOARD APPOINT NANCY UPCHURCH TO SERVE AS SECRETARY FOR THE REMAINDER OF A ONE YEAR TERM BEGINNING FEB. 2017 AND EXPIRING FEB. 2018.

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

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Note: Two members did not vote on the previous motions as they arrived a few minutes late.

Members discussed a draft preliminary developer agreement, timing and possible boundary of a TIF District. They brainstormed ideas they would like to see included in any plan for development of the areas in and around the Paducah Riverfront. No action taken at this time.

Meeting adjourned: 2:24 pm

Minutes taken by: Nancy Upchurch