



AGENDA – REGULAR MEETING – MONDAY DECEMBER 14, 2009, 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: NOVEMBER 16, 2009 REGULAR MEETING

SECOND READING: ORDINANCE 772-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (THE JOSEPH GROUP, LLC 1093 DUVAL STREET, SUITE 102, LEXINGTON, KENTUCKY 40515, APPROXIMATELY 18.76 ACRES OF PROPERTY LOCATED IN ASH TREE PROPERTIES, UNITS 2 AND 3, NICHOLASVILLE, KENTUCKY)

ORDINANCE 773-2009: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FOR THE CITY OF NICHOLASVILLE (AZALEA PROPERTIES (C/O ROB BOLTON), 59 AVENUE OF CHAMPIONS, NICHOLASVILLE, KENTUCKY, APPROXIMATELY 5.35 ACRES OF PROPERTY LOCATED IN ASH TREE PROPERTIES, UNIT 1, ON GREY OAK LANE)

Consideration

Presenter

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| 1. Nicholasville NOW! Resolution for Renaissance Grant | Tonya Coleman |
| 2. Resolution expanding the number of members to the Economic Development Authority from six to seven | Wayne Foster |
| 3. Utility/Finance Miscellaneous | Finance |
| 4. Human Resource Miscellaneous | Rita Warner |
| 5. Approve accounts payable. | Finance |
| 6. Commissioners Business | Commissioners |
| 7. Per KRS 61.810 request for closed session | John Collier |