

**CITY OF COVINGTON, KENTUCKY
CAUCUS MEETING
BOARD OF COMMISSIONERS
Tuesday, March 7, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

ITEMS FOR CONSIDERATION:

1. **Riverfront Commons Presentation – Mike Yeager**
 - Ludlow and Newport Contract Agreements
 - Sunesis Contract
2. **Economic Development**
 - F&C Development Encroachment License Agreement – **Cassandra Zoda**
 - Ritte's Corner Small Business Program – **Mike Yeager**
 - Locke Logistics Economic Development Agreement – **Ross Patten**
3. **Parking – Mike Yeager**
 - ABM and Passport Contract
 - Interim 501 Main Parking Plan
4. **Engineering – Mike Yeager**
 - CSX Property Maintenance
 - Change Order/Hendy for Madison Avenue Streetscape Project
 - Obtain Nine Parcels on 12th Street from KYTC
 - RFP for Annual Resurfacing

5. **Parks – Mike Yeager**
 - Contract with CGN for assistance with Park Planning Advisory Group
 - Behringer Crawford Annual Contract
6. **HOME Consortium – Jeremy Wallace**
 - Contract for Single Family Homes' rehab
7. **License Renewal – Jessica Moss**
 - Contract for renewal of ArcGIS software
8. **Employment – Emily Ahouse**
 - Employ Intern through Cooperative Summer Internship Agreement
9. **Fire Department – Dan Mathew**
 - Renewal Contract with MobilComm
 - South Covington Firestation Options
10. **Board Appointments – Mayor Meyer**
11. **Covington Public Schools Support – Mayor Meyer**
12. **Waste Management Contract and Operations –Sheila Fields**
13. **Presentations – Loren Wolff**
 - Reserve Account Expenditures – Devou Park
 - Parks' Sponsorship Program
14. **Budget Discussions/Meeting Dates with Staff – Commissioner Downing**