

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COUNCIL
CITY OF FORT THOMAS,
CAMPBELL COUNTY, KENTUCKY, ON
MONDAY, MAY 1, 2017
7:00 P.M.**

Mayor Eric Haas called the meeting of the Board of Council to order at 7:00 p.m. on Monday, May 1, 2017 in the Council Chambers of the city building. City Clerk, Melissa Kelly called the roll and the following council members were present: David Cameron, Ken Bowman, Lisa Kelly, Jeff Bezold, Roger Peterman and John Slawter. Staff members in attendance included: City Administrative Officer Ron Dill, City Clerk Melissa Kelly, Assistant City Administrator/Finance Director Joe Ewald, and City Attorney Jann Seidenfaden.

Ordinance O-04-2017: An ordinance approving the zone change presented by the Fort Thomas Planning Commission was presented to council for a first reading. This ordinance will change the zoning from Residential One AA (R1-AA) and Residential One C (R1-C) to Residential One C (R1-C) and Residential Cluster Development (RCD) Overlay. This ordinance will be laid over to the next regular meeting of council for consideration.

6:15 p.m. Committee of the Whole Meeting

V.A. Homes Discussion: Staff presented the draft “development agreement” that would establish the relationship between the City and the developer, Bloomfield/Schon. Terms of the agreement were reviewed and discussed. Mr. Jim Parsons, attorney presented the proposed financing for the project that includes issuance of Industrial Revenue Bonds (IRB). Details of the draft and IRB terms were discussed with no action taken.

APPROVED:

Eric Haas, Mayor

ATTEST:

Melissa K. Kelly, City Clerk