

**City of Morehead
Minutes of
Special Meeting of Board of City Council
March 12, 2021 1:30 PM
via Zoom and Facebook Live at <https://facebook.com/cityofmoreheadky/>**

The Board of City Council of the City of Morehead, Kentucky met in special session on March 12, 2021 at 1:30 PM via Zoom and Facebook Live at <https://facebook.com/cityofmoreheadky/>.

1. Call to Order

Mayor Laura White-Brown called to order the March 12, 2021 special meeting of the Board of City Council at 1:30 pm.

2. Pledge of Allegiance

Everyone in attendance recited the Pledge of Allegiance.

3. Attendance

Present Council Members:

Ms. Jan Bishop
Mr. Mike Kash
Ms. Beth Ousley
Mr. David Perkins
Mr. Glen Teager
Mr. Jim Tom Trent

4. Minutes of Previous Meeting: March 08, 2021

Motion Passed: Motion to approve the regular meeting minutes from March 8, 2021 passed with a motion by Mr. Teager and second by Ms. Jan Bishop.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

5. A Resolution of the City of Morehead, Kentucky to amend the Development Agreement between Luckett & Farley Development, LLC, The City of Morehead, Rowan County, and the Downtown Morehead Redevelopment TIF District Special Fund Board to extend the deadline for a construction agreement for the Hotel

Motion Passed: Motion to approve a resolution of the City of Morehead, Kentucky to amend the Development Agreement between Luckett & Farley Development, LLC, The City of Morehead, Rowan County, and the Downtown Morehead Redevelopment TIF District Special Fund Board to extend the deadline for a construction agreement for the Hotel passed with a motion by Mr. Glen Teager and second by Mr. Mike Kash.

Ms. Jan Bishop	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes
Mr. Jim Tom Trent	Yes

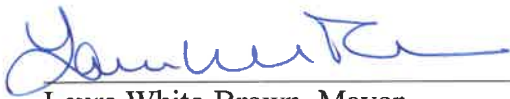
6. Adjournment

The meeting was properly adjourned at 1:36 pm.

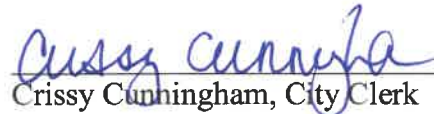
Board of City Council
Morehead, Kentucky

Approved by City Council
on April 8, 2021

ATTEST:



Laura White-Brown, Mayor



Crissy Cunningham, City Clerk