

City of Henderson, Kentucky
NOTICE OF SPECIAL CALLED WORK SESSION
Tuesday, February 16, 2021

February 12, 2021

Commissioner Robert N. Pruitt
Commissioner Bradley S. Staton
Commissioner Rodney Thomas
Commissioner Austin P. Vowels

Dear Board Members:

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related to COVID-19, Kentucky Opinion of the Attorney General 20-05, and SB 150 the following Meeting Notice is issued:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called work session of the Board of Commissioners of the Board of Commissioners to be held on **Tuesday, February 16, 2021, at 3:00 p.m.**, in the third floor assembly room, 222 First Street, Henderson, Kentucky. One or more members of the Board of Commissioners may participate via Zoom Webinar video teleconferencing system and the meeting will be broadcast to the public. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05, **public attendance will be limited at this meeting** due to the highly contagious nature of COVID-19, it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing particularly while the County is in a Red Zone. The meeting will be broadcast on Zoom (call in number / webinar ID – 1 312 626 6799 / 87190779232 Password: 8311200) or <https://us02web.zoom.us/j/87190779232> Password: 8311200; will be broadcast on cable Spectrum Channel 200; and live streamed on the city's website: <https://www.cityofhendersonky.org/CivicMedia>; Facebook and Twitter. The purpose of this called meeting is for the following:

A G E N D A

1. Roll Call
2. Discussion on Housing Development in Henderson
3. Discussion of the FY2022 Budget and Appropriation
4. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 16th day of February, 2021.

Commissioner Robert N. Pruitt

Commissioner Bradley S. Staton

Commissioner Rodney Thomas

Commissioner Austin P. Vowels

City Commission Memorandum
21-24

February 12, 2021

TO: Mayor Steve Austin and the Board of Commissioners

FROM: William L. "Buzzy" Newman, Jr. City Manager



SUBJECT: Special Called Work Session Agenda

A special called work session is scheduled to begin at 3:00 p.m. on Tuesday, February 16, 2021 in the 3rd Floor Assembly Room of the Municipal Center. No primary location will be set for public attendance due to the highly contagious nature of COVID-19, **public attendance will be LIMITED at this meeting** in accordance with recommended and mandated precautions. The meeting will be broadcast on Zoom, cable Spectrum Channel 200, and live streamed on the city's website and social media accounts.

The items on the agenda for review are as follows:

Discussion on Housing Development in Henderson

Missy Vanderpool, Executive Director of the Henderson Economic Development and Brian Bishop, Executive Director of the Planning Commission will present information relating to housing development in Henderson.

Discussion of the FY2022 Budget and Appropriation

City Manager will provide information regarding the upcoming budget constraints and capital expenditures.

c: Robert Gunter