

DOCKET-SPECIAL MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

October 27, 2009 – 3:00 P.M.

I. ROLL CALL

II. PUBLIC HEARING

ShowProp Lexington Development Plan

III. ORDINANCE –SECOND READING

1. An Ordinance enacting Article XXI of Chapter 2 of the Code of Ordinances to authorize the organization of a non-profit Ky. corporation to be called the “Lyric Theatre and Cultural Arts Center Corporation” for the purpose of overseeing the management of and programming for the Lyric Theatre and any and all other appropriate purposes; providing that the corporation shall consist of fifteen (15) appointed members and shall have all the powers conferred upon a corporation organized under Chapter 273 of the Ky. Revised Statutes dealing with non-stock non profit corporations, including all powers necessary and proper to fulfill and further the purpose of said corporation; authorizing the Mayor or his designees to serve as incorporators; and authorizing the submission of an application for tax exempt status to the Internal Revenue Service.

IV. RESOLUTION – FIRST READING

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky., to allow the University of Ky. to enforce its Tobacco Free Policy on public sidewalks, at no cost to the Urban County Government.