

SPECIAL MEETING
ERLANGER CITY COUNCIL
September 20, 2022

Mayor Jessica Fette called the special council meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:29 P.M., Tuesday, September 20, 2022.

The following Members of City Council were present: Tom Cahill, Steven Doan, Ryan Nicole Elmore, Tyson Hermes, Jennifer Jasper-Lucas, Stephen Knipper, Vicki Kyle, Gary Meyer, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore.

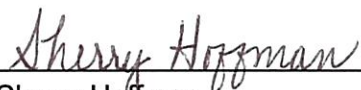
Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

LEGISLATION - Mr. Gatlin read Resolution No. 09-20-22-01 authorizing the execution of an assignment of agreement of lease from ECC BLDG 3, LLC, a Delaware Limited Liability Company, to 660 Erlanger Road, LLC, a Delaware Limited Liability Company, related to its \$22,000,000 maximum principal amount taxable industrial building revenue bonds, series 2018B (Erlanger Commerce Center Project) (The "Bonds"), and authorizing other documents related to the transfer of the lease and bonds, including, but not limited to the execution of amendments to certain documents, including a first amendment to trust indenture, a first amendment to the agreement of lease or an amended and restated agreement of lease, an amended or restated home office payment agreement, an agreement in lieu of taxes, and directions to the trustee to transfer to bonds to 660 Erlanger Road, LLC, and authorizing the execution of a leasehold mortgage with a fee joinder related to a mortgage granted by 660 Erlanger Road, LLC to its lender, and other documents related thereto. M/S, Kyle-Hermes, to adopt the resolution as written. All ayes, no nays, motion carried.

ADJOURNMENT

M/S, Niceley-R. Skidmore, to adjourn the special meeting at 7:34 p.m. All ayes, no nays, motion carried.

ATTEST:



Sherry Hoffman
City Clerk

APPROVED:



Jessica Fette
Mayor