

**MAYSVILLE BOARD OF COMMISSIONERS**

Wednesday, 25 April 2012; 8:30 a.m.

SPECIAL MEETING

Maysville Municipal Building

The Board of Commissioners of the City of Maysville, Kentucky met in a regular meeting on Wednesday, April 25, 2012 at 8:30 a.m., at the Maysville Municipal Building. Present: Commissioner John Mains, Commissioner Kelly Ashley, Commissioner Judy Pfeffer, Commissioner Rick Litton and Mayor David Cartmell. Also present: City Manager Ray Young, City Clerk Lisa Dunbar, City Attorney Sue Brammer.

RESOLUTION SUPPORTING TAX INCENTIVES FOR PROSPECTIVE BUSINESS

The following resolution was presented to the Board of Commissioners:

**COMMONWEALTH OF KENTUCKY  
CITY OF MAYSVILLE  
Resolution No. 12-25**

**A RESOLUTION AUTHORIZING LETTER TO KENTUCKY CABINET  
FOR ECONOMIC DEVELOPMENT**

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAYSVILLE, KENTUCKY, that the Mayor is hereby authorized and directed to execute a letter to the Kentucky Cabinet for Economic Development in support of economic incentives for industrial development.

Motion by Commissioner Mains, second by Commissioner Litton to adopt the resolution as presented. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

ADJOURNMENT

Motion by Commissioner Mains, second by Commissioner Pfeffer to adjourn. Upon call of roll, voting is as follows: Voting aye: Commissioner Mains, Commissioner Ashley, Commissioner Pfeffer, Commissioner Litton, and Mayor Cartmell, Motion passes.

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Mayor

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City Clerk