**BEREA CITY COUNCIL \_ \_\_\_\_\_\_ SPECIAL CALLED MEETING\_\_\_\_\_\_\_ \_\_OCTOBER 21, 2024**

The Berea City Council met in a special called session, Monday, October 21, 2024.

Mayor Bruce Fraley presiding.

A quorum being present, the meeting was called to order at 7:15 p.m.

WORK SESSION

Council Chambers

6:00 PM – 7:00 PM

Economic Development Partnership Interlocal Cooperation Agreement

**COUNCIL PRESENT:** Jim Davis, Katie Startzman, Jerry Little, Steve Caudill, Cora Jane Wilson,

 Ronnie Terrill

**COUNCIL ABSENT:** Teresa Scenters, David Rowlette

**OFFICIALS PRESENT:** J.T. Gilbert, Rose Beverly, Tommy Horn, Donna Angel, Ken Puckett

**RESOLUTION #15-2024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEREA, KENTUCKY, REGARDING AN ECONOMIC DEVELOPMENT PARTNERSHIP PURSUANT TO KRS 154.050 *ET SEQ*, WITH THE FISCAL COURT OF MADISON COUNTY, KENTUCKY; THE FISCAL COURT OF SCOTT COUNTY, KENTUCKY; THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT; THE CITY OF GEORGETOWN, KENTUCKY; AND THE CITY OF RICHMOND, KENTUCKY; AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT RELATING TO THE DEVELOPMENT OF A JOINT INDUSTRIAL DEVELOPMENT PARK IN CONJUNCTION WITH ITS PARTNERS REFERENCED HEREIN.**

Corporate Counsel, Gilbert, read Resolution #15-2024 by title.

Davis motioned; Little seconded motion to approve and adopt Resolution #15-2024.

Voice Vote: All ayes Motion carried.

**ADJOURNMENT**

Caudill motioned; Wilson seconded motion to adjourn at 7:18 p.m.

Voice Vote: All ayes Motion carried.

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Mayor Bruce Fraley

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 City Clerk