CITY OF FLORENCE KENTUCKY®

NOTICE OF SPECIAL MEETING

DR. JULIE METZGER AUBUCHON
72 Belmont Court
Florence, Kentucky 41042

DAVID A. OSBORNE
39 Miriam Drive
Florence, Kentucky 41042

LARRY BROWN
8202 Adella Drive
Florence, Kentucky 41042

PAT WINGO
8638 Valley View Drive
Florence, Kentucky 41042

MEL CARROLL
45 Northfield Drive
Florence, KY 41042

GARY B. WINN
9 Yealey Drive
Florence, Kentucky 41042

You and each of you are hereby notified the Mayor and presiding officer of the City of Florence, Kentucky has called a Special Meeting of the Florence City Council to be held inside the Council Chambers of the Florence Government Center, 8100 Ewing Boulevard, Florence, Kentucky on **Tuesday the 7th day of August 2012 at the hour of 7:00 p.m.** The Special Meeting agenda is:

1. **Call to Order**
2. **Roll Call**
3. **First Reading:**

   ORDINANCE NO. O-15-12:
   AN ORDINANCE OF THE CITY OF FLORENCE, KENTUCKY, (THE "City") PROVIDING A CREDIT OF ITS EMPLOYEE PAYROLL TAX FOR NEW EMPLOYEES AS A PART OF AN ECONOMIC DEVELOPMENT PROJECT BY MAGNA-TECH MANUFACTURING CORPORATION (THE "COMPANY") UNDER THE KENTUCKY BUSINESS INVESTMENT PROGRAM (THE "PROGRAM) (KRS 154.32-010–KRS 154.32-100).

4. **Executive Session**
5. **Adjournment**

Given under my hand this 2nd day of August, 2012.

Diane E. Whalen
MAYOR, City of Florence, Kentucky

I hereby certify that I have delivered a true copy of this Notice to each of the following named members of the City Council of the City of Florence, Kentucky, this 3rd day of August, 2012: DR. JULIE METZGER AUBUCHON, LARRY BROWN, MEL CARROLL, DAVID A. OSBORNE, PAT WINGO, & GARY B. WINN.

PERSON DELIVERING COPIES OF NOTICE