



Franklin County Fiscal Court

321 West Main Street
Frankfort, KY 40601

Michael Mueller

Franklin County Judge/Executive

Finance Committee Report

January 12, 2026

Time: 10:30 AM

Call to Order: 10:35 AM

Approval of Minutes: Approved

Committee Members' Present:

1. Judge Mueller (Absent)	3. Squire Sherry Sebastian	5. Squire Richard Tanner
2. Jack Kennedy	4. Squire Kelly Dycus	6. Amy Quatman

Staff/Guests Present:

1. Jennifer Durr	3. Belinda Dimas	5. Keith Brock	7. Laura Ross	9. Amber Moreland
2. Max Comley	4. Gil Johnson	6. Russ Salsman	8. Jason Monroe	

Agenda Items for Discussion:

- Industrial Revenue Bonds (IRB) for Capital Plaza Hotel Development
- HMB Work Order (Belinda)
- Bond Discussion (Amy)
- McCarthy Strategic Lobbyist Agreement Renewal

Meeting Summary/Narrative:

- Gil Johnson and Keith Brock presented IRB for Capital Plaza Hotel Development including Bond Resolution, Bond Certificate, Lease Agreement, PILOT and Financing Request Summary for renovations and upgrades.
- Belinda presented Amendment No. 1 to Work Order No. 1 with HMB for an Archaeological Survey for the Forks of Elkhorn Sewer Project.
- Amy gave Bond updates.
- McCarthy Strategic Lobbyist Agreement expires on Jan 20, 2026. New Agreement will be presented to the Court members at the next meeting on Jan 20.

Other Business:

- Budget meetings, Finance Committee meetings, and Committee of the Whole meeting have all been scheduled with Judge Executive Mueller, dept heads, and/or magistrates.

Adjourn: 11:42 AM

Next Meeting:

Mon., 2/9/2026 @ 10:30 a.m.