



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

To: Mayor Jim Gray  
Urban County Council

From: *Shauntae M. Hall*  
Shauntae M. Hall, Program Specialist

Date: February 13, 2012

Re: Lyric Theatre and Cultural Arts Center Corporation

I respectfully request the Council approve an amendment to Section 2-268 of the Code of Ordinances, to replace the three (3) directors nominated by the Lyric Theatre Task Force, which is no longer an existing organization.

The requested amendments are as follows:

One (1) director shall reside in the East End Area.

The number of at-large directors shall increase from one (1) to two (2), provided that one (1) at-large director be appointed by the Mayor, subject to confirmation by the Urban County Council.

The number of directors from the legal, accounting, financial, marketing or other business community with expertise in fiscal and personnel oversight shall increase from five (5) to six (6), appointed by the Mayor, subject to confirmation by the Urban County Council.

There is not a budgetary impact with this request.

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