

KCDC Special Called Board Meeting

Per KRS 61.826, this is a Video Teleconference Meeting (VTC) and members of the KCDC Board of Directors may participate via VTC. The primary physical location for public attendance, where all members may be seen and heard, will be at 321 W Main Street, Frankfort, KY 40601.

A G E N D A

September 19, 2023

12:00 pm

321 W Main Street
Frankfort, KY 40601

- CALL TO ORDER.....*Kimberly Gester*
- CONSIDERATION AND APPROVAL OF AUGUST 15, SEPTEMBER 1 AND SEPTEMBER 11 BOARD MEETING MINUTES..... *Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
 - Monthly Invoices – September 2023
 - Monthly Financial Statements – August 2023
- NEW BUSINESS
 - Approve purchase of new computers for office.....*Terri Bradshaw*
 - Discussion concerning zoning requirements for PDI grant.....*Board*
- OLD BUSINESS
 - Audit Progress.....*Clay Hulette*
 - EDA Grant Update.....*Kimberly Gester*
 - Comprehensive Plan Committee Update.....*Rich Rosen*
- CLOSED SESSION per KRS 61.810(1)(f) to discuss appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, members, or student’s right to a public hearing if requested and KRS 61.810(1)(b)
- ADJOURNMENT

