

# 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

November 21, 2023

12:30 pm

321 W Main Street  
Frankfort, KY 40601

- CALL TO ORDER.....*Kimberly Gester*
- CONSIDERATION AND APPROVAL OF OCTOBER 17 BOARD MEETING MINUTES.....*Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
  - Monthly Invoices – November 2023
  - Monthly Financial Statements – October 2023
- NEW BUSINESS
  - December Meeting Status Discussion.....*Board*
- OLD BUSINESS
  - Zoning updates requested for PDI grant.....*Mayor and Judge*
  - Workforce Grant Update.....*Kimberly Gester*
- 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) A vote may be taken following the closed session.
- ADJOURNMENT

