

KCDC Regular 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 109 Consumer Lane, Frankfort, KY. 40601.

A G E N D A

June 20, 2023

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER.....*Lynn Faulkner*
- CONSIDERATION AND APPROVAL OF MAY 16 AND JUNE 14 BOARD MEETING MINUTES..... *Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
 - Monthly Invoices – June 2023
 - Monthly Financial Statements – May
- OLD BUSINESS
 - Final Budget Approval.....*Clay Hulette*
 - PDI Grant Update.....*Terri Bradshaw*
 - EDA Grant Update.....*Terri Bradshaw*
 - Youth Leadership/Bluegrass College Academy Update....*Terri Bradshaw*
 - Comprehensive Plan Committee Update.....*Terri Bradshaw*
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- OTHER BUSINESS
- PRESIDENTS REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION PER KRS 61.810(b) TO DISCUSS FUTURE ACQUISITION OF REAL PROPERTY BY A PUBLIC AGENCY, WHEN PUBLICITY WOULD LIKELY AFFECT THE VALUE OF SPECIFIC PROPERTY TO BE ACQUIRED FOR PUBLIC USE OR SOLD BY A PUBLIC AGENCY.....*Lynn Faulkner*
- ADJOURNMENT

