

# KCDC Special 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 via Teams Meeting.

## AGENDA

January 14, 2025

12:30 pm

Join Teams Meeting:

[https://teams.microsoft.com/join/19%3ameeting\\_ZDg0YWQ4N2EtZDc4Zi000GUzLTIiNDYtNDgxYTI1ODM0OTNj%40thread.v2/0?context=%7b%22Tid%22%3a%22a610311e-6b9a-480a-9a18-992955a3dd07%22%2c%22Oid%22%3a%22325f2e05-530e-4b2b-b770-ff76f635ad49%22%7d](https://teams.microsoft.com/join/19%3ameeting_ZDg0YWQ4N2EtZDc4Zi000GUzLTIiNDYtNDgxYTI1ODM0OTNj%40thread.v2/0?context=%7b%22Tid%22%3a%22a610311e-6b9a-480a-9a18-992955a3dd07%22%2c%22Oid%22%3a%22325f2e05-530e-4b2b-b770-ff76f635ad49%22%7d)

- CALL TO ORDER .....*David Lodmell*
- CLOSED SESSION PER KRS 61.810
  - (c) Discussion of proposed or pending litigation regarding KCDC
- ADJOURNMENT