

# KCDC 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.

## A G E N D A

January 9, 2025

12:30 pm

Join Teams Meeting:

[https://teams.microsoft.com/join/19%3ameeting\\_YWQ3N2VmYWMtOGFIMi00YTZiLTJhNGItY2RkYTQzNiI3YWUz%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_YWQ3N2VmYWMtOGFIMi00YTZiLTJhNGItY2RkYTQzNiI3YWUz%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
- ACTION ITEMS FROM CLOSED SESSION ..... *David Lodmell*
- OFFICER ELECTIONS ..... *David Lodmell*
- CONSIDERATION AND APPROVAL OF DECEMBER 17, 2024 BOARD MEETING MINUTES.  
..... *David Lodmell*
- MONTHLY BUSINESS ..... *Penny Peavler*
  - Monthly Invoices –December 2024/January 2025
  - Monthly Financial Statements–December 2024
- EXECUTIVE DIRECTOR’S REPORT ..... *Penny Peavler*
- ADJOURNMENT