

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 at 321 West Main Street, Frankfort, KY 40601.

AGENDA

March 14, 2024

12:30 pm

321 West Main Street
Frankfort, KY 40601

- CALL TO ORDER *Kimberly Gester*
- CONSIDERATION AND APPROVAL OF FEBRUARY 23, FEBRUARY 26 AND MARCH 6, 2024 BOARD MEETING MINUTES *Kimberly Gester*
- MONTHLY BUSINESS *Kimberly Gester*
 - Monthly Invoices – February/March 2024
- NEW BUSINESS *Kimberly Gester*
 - Proposed budget for 2024-2025
- OLD BUSINESS
 - Workforce Grant Update *Kimberly Gester*
 - PDI Update *Kimberly Gester*
 - Comprehensive Plan Update *Richard Rosen*
- OTHER BUSINESS
- CLOSED SESSION AND PER KRS 61.810(1)(C) TO DISCUSS PROPOSED OR PENDING LITIGATION INVOLVING KCDC AND PER KRS 61.810(1)(F) TO DISCUSS APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE’S, MEMBER’S OR STUDENT’S RIGHT TO A PUBLIC HEARING IF REQUESTED. A VOTE MAY BE TAKEN FOLLOWING THE CLOSED SESSION.
- ADJOURNMENT