

# 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

April 18, 2023

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER.....*Lynn Faulkner*
- CONSIDERATION AND APPROVAL OF MARCH 21 BOARD MEETING MINUTES..... *Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
  - Monthly Invoices – April 2023
  - Monthly Financial Statements – only for bank accounts
- OLD BUSINESS
  - PDI Discussion.....*Terri Bradshaw*
  - Workforce Grant Update.....*Terri Bradshaw*
  - Regional Development Strategy Update.....*Terri Bradshaw*
- NEW BUSINESS
  - Policy updates.....*Lynn Faulkner*
  - Land Acquisition Discussion.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENTS REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION 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

