

# 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.

## A G E N D A

March 13, 2025

12:30 pm

321 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER ..... *David Lodmell*
- CLOSED SESSION PER KRS 61.810
  - (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;
  - (f) Discussions or hearings which might lead to the 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret;
- ACTION ITEMS FROM CLOSED SESSION
- CONSIDERATION AND APPROVAL OF FEBRUARY 13, 2025, BOARD MEETING MINUTES.  
..... *David Lodmell*
- MONTHLY BUSINESS ..... *Penny Peavler*
  - Monthly Invoices –February 2025/March 2025
  - Monthly Financial Statements–March 2025
  - 2026 Budget Request
- INDUSTRIAL PARK 3 COVENANTS..... *Penny Peavler*
- EXECUTIVE DIRECTOR'S REPORT ..... *Penny Peavler*
- ADJOURNMENT