

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

May 9, 2024

12:30 pm

321 West Main Street
Frankfort, KY 40601

- CALL TO ORDER *Shawn Cecil*
- CONSIDERATION AND APPROVAL OF APRIL 11, 2024 BOARD MEETING MINUTES *Shawn Cecil*
- MONTHLY BUSINESS *Clay Hulette*
 - Monthly Invoices –April 2024
 - Monthly Financial Statements–April 2024
- EXECUTIVE DIRECTOR’S REPORT *Penny Peavler*
- NEW BUSINESS
 - General Counsel Selection *Shawn Cecil*
 - Policy Review and Revision..... *Shawn Cecil*
 - KAED Membership..... *Shawn Cecil*
 - Office Location..... *Shawn Cecil*
- OLD BUSINESS
 - Comprehensive Plan Update *Richard Rosen*
 - Comprehensive Plan Resolution..... *Richard Rosen*
 - Alternate Comprehensive Plan Resolution..... *Shawn Cecil*
 - PDI Update *Clay Hulette*
 - DOL Grant Update..... *Penny Peavler*
 - *Vote on the Work Plan, Review Training Provider RFP*
- OTHER BUSINESS
- 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;
 - (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business;
- AJOURNMENT