

# Monthly Board Meeting

## AGENDA

August 21, 2018

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JULY 17, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
  - Monthly Invoices –August 2018
  - Monthly Financial Statements – July 2018
- NEW BUSINESS
  - COMMUNITY CONCIERGE PROGRAM.....*Terri Bradshaw*
  - OPPORTUNITY ZONE BEST PRACTICES..... *Terri Bradshaw*
- OLD BUSINESS
  - INDUSTRIAL PARK UPDATE..... *Terri Bradshaw*
  - APPROVE ANNUAL REPORT.....*Terri Bradshaw*
  - RATIFY SALE OF PROPERTY.....*Terri Bradshaw*
  - LEGISLATIVE UPDATE.....*Terri Bradshaw*
  - EPAD/PACE UPDATE.....*Terri Bradshaw*
  - SIGNAGE UPDATE.....*Terri Bradshaw*
  - DOWNTOWN REDEVELOPMENT STRATEGY UPDATE..... *Terri Bradshaw*  
*Cindy Steinhauser*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g)  
.....*Danny Willis*
- ADJOURNMENT.....

