

Monthly Board Meeting

A G E N D A

December 18, 2018

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF NOVEMBER 20, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices - December 2018
 - Monthly Financial Statements – November 2018
- OLD BUSINESS
 - DOWNTOWN REDEVELOPMENT STRATEGY UPDATE..... *Terri Bradshaw*
- NEW BUSINESS
 - DC FLY-IN..... *Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g); PERSONNEL, KRS61.810(1)(f); AND POSSIBLE LAND ACQUISITION, KRS61.810(1)(b)*Danny Willis*
- ADJOURNMENT.....*Danny Willis*

