

Monthly Board Meeting

AGENDA

- July 17, 2018
- 12:00 pm
- KCDC Office
109 Consumer Lane
Frankfort, KY 40601
- CALL TO ORDER / WELCOME.....*Danny Willis*
 - CONSIDERATION AND APPROVAL OF JUNE 19, 2018 BOARD MEETING MINUTES.....*Danny Willis*
 - MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –July 2018
 - Monthly Financial Statements – June 2018
 - NEW BUSINESS
 - DISCUSS ANNUAL REPORT.....*Terri Bradshaw*
 - OLD BUSINESS
 - INDUSTRIAL PARK UPDATE..... *Terri Bradshaw*
 - CONSTRUCTION UPDATE.....*Terri Bradshaw*
 - DC TRIP REPORT.....*Terri Bradshaw*
 - OTHER BUSINESS
 - PRESIDENT’S REPORT.....*Terri Bradshaw*
 - RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g)
.....*Danny Willis*
 - ADJOURNMENT.....*Danny Willis*