

# Monthly Board Meeting

## A G E N D A

June 19, 2018

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF APRIL 17, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
  - Monthly Invoices – May and June 2018
  - Monthly Financial Statements – April and May 2018
- NEW BUSINESS
  - APPROVE AC PURCHASE COSTS.....*Terri Bradshaw*
  - APPROVE CONSTRUCTION COSTS .....*Terri Bradshaw*
  - SIGNAGE UPDATES .....*Terri Bradshaw*
- OLD BUSINESS
  - CITY VISIONS PROGRESS..... *Cindy Steinhauser*
  - DC STRATEGIES UPDATE.....*Cindy Steinhauser*
  - SUNDAY ALCOHOL SALES UPDATE.....*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*

