

# Monthly Board Meeting

## A G E N D A

- March 20, 2017
- 12:00 pm
- KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601
- CALL TO ORDER / WELCOME.....*Danny Willis*
  - CONSIDERATION AND APPROVAL OF JANUARY 2018 BOARD MEETING MINUTES.....*Danny Willis*
  - MONTHLY BUSINESS.....*Rex Fowler*
    - Monthly Invoices March
    - Monthly Financial Statements – February 2018
  - NEW BUSINESS
    - FIRE/INDUSTRY UPDATE.....*Terri Bradshaw*
    - SUNDAY ALCOHOL SALES RESOLUTION .....*Terri Bradshaw*
    - SITE SELECTION RECOGNITION.....*Terri Bradshaw*
  - OLD BUSINESS
    - DC STRATEGIES UPDATE..... *Cindy Steinhauser*
  - OTHER BUSINESS
  - PRESIDENT’S REPORT.....*Terri Bradshaw*
  - RECESS TO CLOSED SESSION TO DISCUSS PROSPECT, KRS 61.810 (1)(g)  
.....*Danny Willis*
  - ADJOURNMENT.....*Danny Willis*