

Monthly Board Meeting

AGENDA

April 16, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- WELCOME NEW BOARD MEMBER.....*Danny Willis*
- LBAR GRANT PRESENTATION.....*Al Bevins, LBAR President*
Christel Long, Government Affairs Director
- CONSIDERATION AND APPROVAL OF FEBRUARY 18, 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Terri Bradshaw*
 - Monthly Invoices – March and April 2019
 - Monthly Financial Statements – February and March 2019
- NEW BUSINESS
 - ELECT NEW TREASURER.....*Danny Willis*
 - DEVELOPER MEETING UPDATE.....*Zachary Horn*
- OLD BUSINESS
 - REDEVELOPMENT STRATEGY VIDEO..... *Terri Bradshaw*
 - 2019-20 BUDGET CORRECTIONS*Houston Barber*
 - FUTURE INVOLVEMENT WITH FPB ISSUES.....*Zachary Horn*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g) AND POSSIBLE LAND ACQUISITION, KRS61.810(1)(b)...*Danny Willis*
- ADJOURNMENT

