

Monthly Board Meeting

AGENDA

August 20, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JULY 16 , 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices – August 2019
 - Monthly Financial Statements – July 2019
- NEW BUSINESS
 - CITY REVOLVING FUND INVESTMENTS.....*Terri Bradshaw*
 - INDUSTRIAL PARK DEVELOPMENT.....*Terri Bradshaw*
- OLD BUSINESS
 - 2019-20 BUDGET*Houston Barber*
 - ANNUAL REPORT APPROVAL.....*Terri Bradshaw*
 - ENTERTAINMENT DESTINATION CENTER DESIGNATION...*Terri Bradshaw*
 - DOWNTOWN MASTER PLAN UPDATE.....*Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g).....*Danny Willis*
- ADJOURNMENT

