

Monthly Board Meeting

AGENDA

December 17, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF NOVEMBER 19 , 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices – December 2019
 - Monthly Financial Statements – November 2019
- NEW BUSINESS
 - LBAR GRANT PRESENTATION.....*Christel Long*
 - 2018-19 AUDIT.....*Greg Miklavcic*
- OLD BUSINESS
 - INCENTIVES DISCUSSION.....*Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS AND PERSONNEL, KRS 61.810 (1)(G) AND KRS 61.810 (1)(F)
.....*Danny Willis*
- ADJOURNMENT

