

Monthly Board Meeting

AGENDA

July 16, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
 - CONSIDERATION AND APPROVAL OF JUNE 18 , 2019 BOARD MEETING MINUTES.....*Danny Willis*
 - MONTHLY BUSINESS.....*Terri Bradshaw*
 - Monthly Invoices – July 2019
 - Monthly Financial Statements – June 2019
 - NEW BUSINESS
 - STRATEGIC PLAN UPDATE.....*Terri Bradshaw*
 - OLD BUSINESS
 - 2019-20 BUDGET*Houston Barber*
 - ENTERTAINMENT DESTINATION CENTER DESIGNATION...*Terri Bradshaw*
 - PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS POSSIBLE LAND ACQUISITION, KRS61.810(1)(b)...*Danny Willis*
- ADJOURNMENT

