

Monthly Board Meeting

AGENDA

June 18, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF APRIL 16, 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Terri Bradshaw*
 - Monthly Invoices – May and June 2019
 - Monthly Financial Statements – April and May 2019
- NEW BUSINESS
 - ENTERTAINMENT DESTINATION CENTER DESIGNATION...*Terri Bradshaw*
 - PRECISION METAL WORKS ANNOUNCEMENT.....*Terri Bradshaw*
 - ENERGY PROJECT ASSESSMENT DISTRICT.....*Terri Bradshaw*
 - CHICAGO CONSULTANT TRIP REPORT*Terri Bradshaw*
 - GROSS PROFIT TAX PROPOSAL.....*Terri Bradshaw*
- OLD BUSINESS
 - 2019-20 BUDGET*Houston Barber*
 - PROPERTY ISSUES.....*Terri Bradshaw*
- 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

