

Monthly Board Meeting

AGENDA

November 19, 2019

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 17 , 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices – October and November 2019
 - Monthly Financial Statements – September and October 2019
- NEW BUSINESS
 - PROPOSED MORATORIUM ON TEARING DOWN BUILDINGS IN COUNTY.....*Terri Bradshaw*
- OLD BUSINESS
 - DEVELOPER CONCERNS.....*Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS AND POTENTIAL LITIGATION, KRS 61.810 (1)(g) AND KRS 61.810 (1)(C)*Danny Willis*
- ADJOURNMENT

