

# Monthly Board Meeting

## AGENDA

September 17, 2019

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF AUGUST 20 , 2019 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
  - Monthly Invoices – September 2019
  - Monthly Financial Statements – August 2019
- NEW BUSINESS
  - CITY REVOLVING LOAN APPROVAL.....*Terri Bradshaw*
  - DOWNTOWN REDEVELOPMENT STRATEGY.....*Terri Bradshaw*
- OLD BUSINESS
  - 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

