

Monthly Board Meeting

AGENDA

December 15, 2020

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF NOVEMBER 17, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices December 2020
 - Monthly Financial Statements –November 2020
- NEW BUSINESS
 - Grow Frankfort Marketing Strategy Update.....*Terri Bradshaw*
 - Discuss Charging Administrative Fee for CDBG Funds.....*Terri Bradshaw*
- OLD BUSINESS
 - Industrial Park Signage Update.....*Judge Wells*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g); PENDING LITIGATION, KRS 61.810(1)(c)and PERSONNEL, KRS 61.810(1)(f).....*Danny Willis*
- ADJOURNMENT

