

Monthly Board Meeting

AGENDA

FEBRUARY 18, 2020

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF DECEMBER 17, 2019 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices –January and February 2020
 - Monthly Financial Statements – December 2019 and January 202
- NEW BUSINESS
 - SIGNAGE.....*Zachary Horn*
 - 2020-21 BUDGET APPROVAL.....*Zachary Horn*
 - HOUSING DEVELOPMENT STUDY.....*Terri Bradshaw*
 - D.C. FLY-IN.....*Terri Bradshaw*
- OLD BUSINESS
 - REVOLVING LOAN FUND RATES.....*Zachary Horn*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)*Danny Willis*
- ADJOURNMENT

