

Monthly Board Meeting

AGENDA

July 21, 2020

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JUNE 16, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices –July 2020
 - Monthly Financial Statements – May and June 2020
- OLD BUSINESS
 - Private Sewer Hook-on Request.....*Terri Bradshaw*
- NEW BUSINESS
 - Discuss Support of TIF, Current Community Business Climate, and How DFI Can Work With KCDC To Improve.....*Rene True*
 - Discuss Direction of KCDC, KRS 154.50, Strategic Plan....*Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)*Danny Willis*
- ADJOURNMENT

