

Monthly Board Meeting

AGENDA

MAY 19, 2020

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF FEBRUARY 18, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices –March, April and May 2020
 - Monthly Financial Statements – February, March and April 2020
- NEW BUSINESS
 - PROPOSED POSITION STATEMENT(SCHOOLS).....*Dr.Houston Barber*
 - INDUSTRIAL PARK SIGNAGE.....*Terri Bradshaw*
- OLD BUSINESS
 - UPDATE TO REVOLVING LOAN FUND DOCUMENTS.....*Zachary Horn*
 - D.C. FLY-IN.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)*Danny Willis*
- ADJOURNMENT

