

# Monthly Board Meeting

## AGENDA

November 17, 2020

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Dr. Houston Barber*
- CONSIDERATION AND APPROVAL OF OCTOBER 20, 2020 BOARD MEETING MINUTES..... *Dr. Houston Barber*
- MONTHLY BUSINESS.....*Zachary Horn*
  - Monthly Invoices November 2020
  - Monthly Financial Statements –October 2020
- NEW BUSINESS
  - Grow Frankfort Marketing Strategy Update.....*Terri Bradshaw*
- OLD BUSINESS
  - Local Data Update.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)and PERSONNEL, KRS 61.810(1)(F).....*Dr. Houston Barber*
- ADJOURNMENT

