

# Monthly Board Meeting

## AGENDA

October 20, 2020

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 15, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
  - Monthly Invoices –October 2020
  - Monthly Financial Statements – September 2020
- OLD BUSINESS
  - DFI Partnership Proposal.....*Rene True*
- NEW BUSINESS
  - Grow Frankfort Marketing Strategy.....*Terri Bradshaw*
  - Sale of property in Industrial Park #3.....*Terri Bradshaw*
  - Rezone request for property in Industrial Park #3.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)and PERSONNEL  
.....*Danny Willis*
- ADJOURNMENT

