

Monthly Board Meeting

AGENDA

September 15, 2020

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF JULY 21, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices –August and September 2020
 - Monthly Financial Statements – July and August 2020
- NEW BUSINESS
 - Annual Audit Report.....*Greg Miklavcic*
 - Marketing Strategy and Business Support Initiative.....*Terri Bradshaw*
 - New development tools*Terri Bradshaw*
 - Approve Annual Report.....*Terri Bradshaw*
- OLD BUSINESS
 - DFI Partnership.....*Rene True*
 - Private sewer hook-up request, Industrial Park #3.....*Terri Bradshaw*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(G)*Danny Willis*
- ADJOURNMENT

