

Monthly Board Meeting

AGENDA

August 17, 2021

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF JUNE 15, 2021 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Terri Bradshaw*
 - Monthly Invoices July and August 2021
 - Monthly Financial Statements –June and July 2021
- OLD BUSINESS
 - Four Agency MOU.....*Terri Bradshaw*
 - Budget Update.....*Terri Bradshaw*
 - Industrial Park Signage*Judge Huston Wells*
- NEW BUSINESS
 - Future of Revolving Loans.....*Terri Bradshaw*
 - Executive Committee Nominations*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g) AND POSSIBLE LITIGATION, KRS 61.810(1)(c).....*Clay Patrick*
- ADJOURNMENT

