

# Monthly Board Meeting

## AGENDA

December 20, 2021

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF OCTOBER 19, 2021 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Terri Bradshaw*
  - Monthly Invoices - November and December 2021
  - Monthly Financial Statements –October and November 2021
- OLD BUSINESS
  - First New Friend Promo.....*Terri Bradshaw*
  - Regional Economic Development Strategy Update.....*Terri Bradshaw*
  - Business Retention & Expansion Program .....*Terri Bradshaw*
  - Industrial Park #1 Signage.....*Terri Bradshaw*
- NEW BUSINESS
  - President/CEO Evaluation.....*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

