

Monthly Board Meeting

AGENDA

May 18, 2021

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Dr. Houston Barber*
- CONSIDERATION AND APPROVAL OF APRIL 20, 2021 BOARD MEETING MINUTES..... *Dr. Houston Barber*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices May 2021
 - Monthly Financial Statements –April 2021
- OLD BUSINESS
 - Budget recommendation letter to the city
 - Project Update
- NEW BUSINESS
 - Housing assessment and strategy
 - IT/Cybersecurity Training funding
 - Childcare constraints for workers
 - Regional Economic Development Strategy
- 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).....*Dr Houston Barber*
- ADJOURNMENT

