

Monthly Board Meeting

AGENDA

October 19, 2021

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- INTRODUCTION OF BOURBON 30 TEAM.....*Terri Bradshaw*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 21, 2021 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Terri Bradshaw*
 - Monthly Invoices October 2021
 - Monthly Financial Statements –September 2021
- OLD BUSINESS
 - Think Frankfort First Promo.....*Terri Bradshaw*
 - Annual Report/Board Report.....*Terri Bradshaw*
 - Regional Economic Development Strategy Update.....*Terri Bradshaw*
- NEW BUSINESS
 - Childcare Initiative.....*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

