

# KCDC Special Called Board Meeting

Per KRS 61.826, this is a Video Teleconference Meeting (VTC) and members of the KCDC Board of Directors may participate via VTC. The primary physical location for public attendance, where all members may be seen and heard, will be at 109 Consumer Lane, Frankfort, KY. 40601.

## AGENDA

December 1, 2022

4:30 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF OCTOBER 18, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Clay Hulette*
  - Monthly Invoices – November 2022
  - Monthly Financial Statements –October 2022
- OLD BUSINESS
  - PDI Project update and discussion of transfer of MOU to new project.....*Terri Bradshaw*
  - Workforce Grant Update.....*Kimberly Gester*
  - DIG Update.....*Clay Hulette*
- NEW BUSINESS
  - Appoint nominating committee for 2023 officers.....*Clay Patrick*
  - Regional Development Strategy Update.....*Terri Bradshaw*
  - Proposal for multi-use development of infill properties.....*Brent Swegert*
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- ADJOURNMENT

