

Monthly Board Meeting

AGENDA

February 15, 2022

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF JANUARY 17, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Sam Amburgey*
 - Monthly Invoices - February 2022
 - Monthly Financial Statements –December 2021
- NEW BUSINESS
 - AUDIT REPORT.....*Greg Miklavcic*
- OLD BUSINESS
 - EXTENSION OF LSUS LEASE.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION FOR DISCUSSIONS CONCERNING A BUSINESS ENTITY TO DISCUSS A SPECIFIC PROPOSAL, SINCE OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING OF THE BUSINESS, PER KRS 61.810(1)(g), AND TO DISCUSS POSSIBLE LITIGATION AGAINST OR ON BEHALF OF KCDC, PER KRS 61.810(1)(c). ACTION MAY BE TAKEN IN OPEN SESSION.....*Clay Patrick*
- ADJOURNMENT

