

Monthly Board Meeting

AGENDA

January 18, 2022

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF DECEMBER 20, 2021 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Sam Amburgey*
 - Monthly Invoices - January 2021
 - Monthly Financial Statements –December 2021
- NEW BUSINESS
 - 2021 PROJECT IMPACT REPORT.....*Terri Bradshaw*
 - PROPOSED BUDGET 2022-23.....*Sam Amburgey*
 - PROJECT LIMEWATER PRESENTATION.....*Axl Wheeler and Isabell Hay*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION FOR DISCUSSIONS BETWEEN KCDC AND REPRESENTTIVES OF A BUSINESS ENTITY TO DISCUSS A SPECIFIC PROPOSAL, SINCE OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING OF THE BUSINESS, 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

