

# Monthly Board Meeting

## AGENDA

March 15, 2022

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF FEBRUARY 15, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Sam Amburgey*
  - Monthly Invoices - March 2022
  - Monthly Financial Statements –February 2022
- NEW BUSINESS
  - TOP MICROPOLITAN RECOGNITION.....*Clay Patrick*
  - 2021 SUMMARY REPORT.....*Terri Bradshaw*
  - STRATEGIC PLAN DISCUSSION.. *Mayor Layne Wilkerson, Terri Bradshaw*
- OLD BUSINESS
  - APPROVAL OF RESOLUTION TO RATIFY BOARD ACTIONS JULY 2021- FEBRUARY 2022.....*Sam Amburgey*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- ADJOURNMENT

