

# Monthly 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.

## A G E N D A

September 20, 2022

12:00 pm

KCDC Office  
109 Consumer Lane  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME NEW BOARD MEMBER.....*Clay Patrick*
- CONSIDERATION AND APPROVAL OF AUGUST 16, 2022 BOARD MEETING MINUTES..... *Clay Patrick*
- MONTHLY BUSINESS.....*Terri Bradshaw*
  - Monthly Invoices – September 2022
  - Monthly Financial Statements –August 2022
- NEW BUSINESS
  - Appoint Nominating Committee to Replace Treasurer.....*Clay Patrick*
- OLD BUSINESS
  - Workforce Grant Update.....*Kimberly Gester*
  - DIG Update.....*Clay Hulette*
- RECESS TO CLOSED SESSION TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY PER KRS 61.810 (1)(b) AND TO DISCUSS A SPECIFIC PROPOSAL WHERE, IF DISCUSSED WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION OR UPGRADING OF THE PROJECT PER KRS 61.810(1)(g).....*Clay Patrick*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- ADJOURNMENT

