



* Call to Order………………………………………………………………….….*Lynn Faulkner*
* Consideration and ApprovaL of APRIL 18 Board Meeting Minutes….………………..…………………..……….………………………….…… *Clay Hulette*
* MONTHLY BUSINESS………………………….………………..….….….…………*Clay Hulette*
  + Monthly Invoices – May 2023

Monthly Financial Statements - April

* NEW BUSINESS
  + Auditor’s Report…………………………………………………………….Greg Miklavcic
* OLD BUSINESS
  + Workforce Grant Update…………………………………………………*Terri Bradshaw*
* OTHER BUSINESS
* PRESIDENTS REPORT……………………………………..……………………..*Terri Bradshaw*
* RECESS TO CLOSED SESSION PER KRS 61.810(b) TO DISCUSS FUTURE ACQUISITION OF REAL PROPERTY BY A PUBLIC AGENCY, WHEN PUBLICITY WOULD LIKELY AFFECT THE VALUE OF SPECIFIC PROPERTY TO BE ACQUIRED FOR PUBLIC USE OR SOLD BY A PUBLIC AGENCY…………..…………………………….…….………………………………...*Lynn Faulkner*
* ADJOURNMENT

# KCDC Regular Board Meeting

### April 18, 2023

### 12:00 pm

### KCDC Office

### 109 Consumer Lane

### Frankfort, KY 40601

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**