

KCDC Special Called 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 321 W Main Street, Frankfort, KY 40601.

A G E N D A

October 17, 2023

12:00 pm

321 W Main Street
Frankfort, KY 40601

- CALL TO ORDER.....*Kimberly Gester*
- CONSIDERATION AND APPROVAL OF BOARD MEETING MINUTES.....*Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
 - Monthly Invoices – October 2023
 - Monthly Financial Statements – September 2023
- NEW BUSINESS
 - Board determination concerning financial documents preparation
 - Board determination of policy for informing board and elected officials
- OLD BUSINESS
 - Discussion concerning zoning requirements for PDI grant.....*Board*
 - PDI Grant Update.....*Terri Bradshaw*
 - EDA Grant Update.....*Kimberly Gester*
 - Comprehensive Plan Committee Update.....*Rich Rosen*
- CLOSED SESSION per KRS 61.810(1)(f) to discuss appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, members, or student’s right to a public hearing if requested and KRS 61.810(1)(b) A vote may be taken following the closed session.
- ADJOURNMENT

