

Monthly Board Meeting

AGENDA

January 19, 2021

12:00pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF DECEMBER 15, 2020 BOARD MEETING MINUTES..... *Danny Willis*
- MONTHLY BUSINESS.....*Zachary Horn*
 - Monthly Invoices January 2021
 - Monthly Financial Statements –December 2020
- NEW BUSINESS
 - New member welcome and overview.....*Terri Bradshaw*
 - Name Nominating Committee for 2021 Officers.....*Danny Willis*
 - Name Budget Committee for 2021-22.....*Danny Willis*
 - Consideration of Budget Amendment*Terri Bradshaw*
 - Consideration of Revolving Loan Application.....*Danny Willis*
- OLD BUSINESS
 - Grow Green Initiative Update..... *Terri Bradshaw*
 - Discuss Changing Open Records Request Policy.....*Danny Willis*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g).....*Danny Willis*
- ADJOURNMENT

