

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

August 15, 2023

12:00 pm

321 W Main Street
Frankfort, KY 40601

- CALL TO ORDER.....*Kimberly Gester*
- CONSIDERATION AND APPROVAL OF JULY 18 BOARD MEETING MINUTES..... *Clay Hulette*
- MONTHLY BUSINESS.....*Clay Hulette*
 - Monthly Invoices – August 2023
 - Monthly Financial Statements – July 2023
- NEW BUSINESS
 - Approval of Signatures on Audit Engagement Letter.....*Clay Hulette*
 - Discussion to Hire a Bookkeeping Service*Clay Hulette*
- OLD BUSINESS
 - 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) to discuss future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency.
- ADJOURNMENT

