

KENTUCKY CAPITAL DEVELOPMENT CORPORATION
MINUTES
January 4, 2024

A special called meeting of the Kentucky Capital Development Corporation ("KCDC") was called to order at 3:30 p.m., January 4, 2024, at the Sower Board Room, Paul Sawyer Public Library, 319 Wapping Street, by Acting Chairperson Kimberly Gester.

Those members of the Board of Directors (BOD) present were: Acting Chairperson Kimberly Gester; Shawn Cecil, Richard Rosen, Vasu Vasudevan, David Lodmell, Mayor Layne Wilkerson, Franklin County Judge Executive Michael Mueller, and Clay Hulette. Terri Bradshaw, KCDC President and CEO, and Kelly McKinney, The State Journal, were also in attendance.

Ms. Gester distributed a proposed resolution authorizing herself and Mr. Hulette to conduct KCDC business. The action was necessary considering the pending expiration of Ms. Bradshaw's contract as President/CEO. Discussion ensued. Mr. Cecil motioned that the BOD approves the attached resolution authorizing the named individuals to conduct various business on behalf of KCDC. Mr. Lodmell seconded the motion. The resolution was approved.

TRANSITION DISCUSSION

The BOD reviewed various responsibilities and the planned transition for same.

CLOSED SESSION/OPEN SESSION

Despite the item's inclusion on the agenda, the BOD did not enter closed session.

There being no further business to come before the BOD at the time, at 4:17 p.m. Mr. Rosen made a motion to adjourn the meeting. Mr. Cecil seconded the motion. The motion was approved, and the meeting was adjourned.



ACTING CHAIRPERSON



SECRETARY