

Monthly Board Meeting

AGENDA

January 15, 2018

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF DECEMBER 18, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices - January 2019
 - Monthly Financial Statements – December 2018
- OLD BUSINESS
 - PRESIDENT/CEO CONTRACT..... *Danny Willis*
 - DC FLY-IN UPDATE..... *Terri Bradshaw*
 - VIDEO UPDATE.....*Terri Bradshaw*
 - SECOND STREET GRANT UPDATE.....*Terri Bradshaw*
- NEW BUSINESS
 - 2019-20 BUDGET..... *Terri Bradshaw*
 - UPDATE STRATEGIC PLAN..... *Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g); PERSONNEL, KRS61.810(1)(f); AND POSSIBLE LAND ACQUISITION, KRS61.810(1)(b)*Danny Willis*
- ADJOURNMENT.....*Danny Willis*