

# KCDC Board Meeting

## AGENDA

October 10, 2024

12:30 pm

321 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER ..... *Shawn Cecil*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 12, 2024 BOARD MEETING MINUTES.  
..... *Shawn Cecil*
- MONTHLY BUSINESS ..... *Penny Peavler*
  - Monthly Invoices –September/October 2024
  - Monthly Financial Statements–September 2024
- EXECUTIVE DIRECTOR’S REPORT ..... *Penny Peavler*
  - PDI Grant Update ..... *Penny Peavler*
  - Bookkeeping Contract..... *Penny Peavler*
  - NREDA Conference ..... *Penny Peavler*
  - Rebrand ..... *Penny Peavler*
- OLD BUSINESS
  - Policy Review Teams Report..... *Shawn Cecil*
    - Purchasing
    - Financial Management/investment
    - Information Technology Policy
- NEW BUSINESS
  - Election of Secretary/Treasurer ..... *Shawn Cecil*
- OTHER BUSINESS
- CLOSED SESSION PER KRS 61.810
  - (b) Deliberations on the 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;
  - (c) Discussion of proposed or pending litigation regarding KCDC
  - (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;
- ADJOURNMENT