

Monthly Board Meeting

AGENDA

November 20, 2018

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF OCTOBER 16, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices - November 2018
 - Monthly Financial Statements – October 2018
- NEW BUSINESS
 - SPONSOR DOWNTOWN REDEVELOPMENT VIDEO.....*Terri Bradshaw*
- OLD BUSINESS
 - SIGNAGE UPDATE.....*Terri Bradshaw*
 - DOWNTOWN REDEVELOPMENT STRATEGY UPDATE..... *Terri Bradshaw*
Cindy Steinhauser
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECTS, KRS 61.810 (1)(g) AND PERSONNEL, KRS 61.810(1)(f)*Danny Willis*
- ADJOURNMENT.....*Danny Willis*