

Monthly Board Meeting

AGENDA

October 16, 2018

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF AUGUST 21, 2018 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –September and October 2018
 - Monthly Financial Statements – August and September 2018
- NEW BUSINESS
 - REQUEST TO NAME INDUSTRIAL PARK.....*Terri Bradshaw*
 - COMPLETE COUNT COMMITTEE..... *Terri Bradshaw*
 - NATIONAL MANUFACTURING DAY EVENT UPDATE.....*Rex Fowler*
- OLD BUSINESS
 - RATIFY SALE OF PROPERTY.....*Terri Bradshaw*
 - DC STRATEGY UPDATE.....*Terri Bradshaw*
 - EPAD/PACE UPDATE.....*Terri Bradshaw*
 - 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)
.....*Danny Willis*
- ADJOURNMENT.....*Danny Willis*

