

SPECIAL CALLED MEETING MINUTES
March 29, 2021
KENTUCKY CAPITAL DEVELOPMENT CORPORATION

The special called meeting of the Kentucky Capital Development Corporation was called to order at 10:31 a.m., March 29, 2021. The meeting was livestreamed via Facebook. Those present via Zoom were Dr. Houston Barber, Chairman; Clay Patrick, Vice-Chairman; Zachary Horn, Treasurer; Heather Worthington; Danny Willis; Sam Amburgey; Terri Bradshaw, President/CEO and Margaret Gray.

MONTHLY BUSINESS

Dr. Houston Barber called the meeting to order. Ms. Bradshaw presented the offer on the last two lots in the Industrial Park, selling at \$25,000 per acre. Zachary Horn made a motion to accept the offer, with a second by Heather Worthington, with all in approval.

With no further business to discuss, at 10:35 a.m., a motion was made by Zachary Horn and seconded by Heather Worthington, with all in approval, to adjourn.