

Monthly Board Meeting

AGENDA

December 19, 2017

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF NOVEMBER 21, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –December
 - Monthly Financial Statements – November
- NEW BUSINESS
 - SATURDAY FINANCIAL AID.....*Terri Bradshaw*
- OLD BUSINESS
 - TIGER GRANT/DC STRATEGIES UPDATE*Cindy Steinhauser*
 - WEST SIXTH LOAN APPLICATION.....*Danny Willis*
 - FPB UPDATE.....*Terri Bradshaw*
 - CONSULTANT VISITS.....*Terri Bradshaw*
 - SIMON WAREHOUSE PROJECT UPDATE.....*Terri Bradshaw*
- OTHER BUSINESS
- EXECUTIVE DIRECTORS REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g)*Danny Willis*
- ADJOURNMENT.....*Danny Willis*