

Monthly Board Meeting

A G E N D A

November 21, 2017

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF OCTOBER 31, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices - November
 - Monthly Financial Statements – October
- NEW BUSINESS
 - OPIOD EPIDEMIC RESOLUTION*Ed Council*
 - 3-D SCANNER PURCHASE.....*Terri Bradshaw*
 - TIGER GRANT.....*Cindy Steinhauser*
- OLD BUSINESS
 - BROWNFIELD GRANT UPDATE.....*Cindy Steinhauser*
 - REVOLVING LOAN APPLICATION.....*Terri Bradshaw*
 - FPB ISSUE.....*Terri Bradshaw*
- OTHER BUSINESS
- EXECUTIVE DIRECTORS REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PERSONNEL,
KRS 61.810(1)(f).....*Danny Willis*
- ADJOURNMENT.....*Danny Willis*

