



Monthly Board Meeting

AGENDA

December 13, 2016

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF OCTOBER 20, 2016 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices – November, December
 - Monthly Financial Statements – October, November
- OLD BUSINESS
 - By-Laws Update*Dave Weller*
 - Partnership with FIS..... *Terri Bradshaw*
- NEW BUSINESS
 - Lobby state for downtown improvements..... *Terri Bradshaw*
 - Marian Group, Hoge-Montgomery Lofts..... *Terri Bradshaw*
- EXECUTIVE DIRECTOR REPORT
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g)*Danny Willis*
- RETURN TO OPEN SESSION
- ADJOURNMENT.....*Danny Willis*