



Monthly Board Meeting

AGENDA

July 19, 2016

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF AUGUST 18, 2015 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices – July
 - Monthly Financial Statements – June
- OLD BUSINESS
 - Signatures on KCDC accounts*Terri Bradshaw*
- NEW BUSINESS
 - *Terri Bradshaw*
- EXECUTIVE DIRECTOR REPORT
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g) and PERSONNEL, KRS 61.810(1) (f).....*Danny Willis*
- RETURN TO OPEN SESSION
- ADJOURNMENT.....*Danny Willis*