



Monthly Board Meeting

A G E N D A

September 20, 2016

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF AUGUST 17, 2016 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices – September
 - Monthly Financial Statements – August
- OLD BUSINESS
 - By-Laws Update*Dave Weller*
 - YMCA Property*Terri Bradshaw*
 - Minutes/agenda added to website.....*Terri Bradshaw*
 - City request to lower sewer tap on fees.....*Terri Bradshaw*
 - Industry Appreciation Event.....*Terri Bradshaw*
 - FCCTC Advanced Manufacturing Facility.....*Terri Bradshaw*
- NEW BUSINESS
 - Partnership with FIS..... *Terri Bradshaw*
 - State Property Promotion.....*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*