



Monthly Board Meeting

AGENDA

February 21, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF DECEMBER 13, 2016 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices – February
 - Monthly Financial Statements –January
- NEW BUSINESS
 - Joint Board Meeting..... *Terri Bradshaw*
- OLD BUSINESS
 - 2017-18 Budget Request..... *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*