



# Monthly Board Meeting

## AGENDA

January 17, 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 –January
  - Monthly Financial Statements – December
- OLD BUSINESS
  - 2015-16 Audit Report..... *Greg Miklavcik*
  - Letter for downtown improvements..... *Terri Bradshaw*
  - State Journal article.....*Terri Bradshaw*
  - Branding update.....*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*