

Monthly Board Meeting

AGENDA

June 20, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF MAY 16, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –June
 - Monthly Financial Statements – May
- NEW BUSINESS
 - INTRODUCTION OF CITY MANAGER.....*Terri Bradshaw*
 - CAPITAL PLAZA PROJECT DISCUSSION.....*Terri Bradshaw*
 - DOWNTOWN CITY VISIONS PROJECT.....*Terri Bradshaw*
 - UPDATE REVOLVING LOAN FUND AGREEMENT.....*Terri Bradshaw*
- OLD BUSINESS
 - STRATEGIC PLAN UPDATE.....*Terri Bradshaw*
 - JOB FAIR.....*Terri Bradshaw*
 - WEBSITE UPDATE.....*Terri Bradshaw*
- PRESIDENT/CEO REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS INDUSTRIAL PROSPECTS, KRS 61.810 (1)(g)*Danny Willis*
- RETURN TO OPEN SESSION
- ADJOURNMENT.....*Danny Willis*