

Monthly Board Meeting

A G E N D A

March 21, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF FEBRUARY 21, 2016 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices – March
 - Monthly Financial Statements – February
- NEW BUSINESS
 - FIS Grant Letter of Support..... *Terri Bradshaw*
- OLD BUSINESS
 - FIS/City of Frankfort Agreement..... *Dr. Ron Chi*
- 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*