

Monthly Board Meeting

AGENDA

May 16, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF MARCH 21, 2016 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –April and May
 - Monthly Financial Statements – March and April
- NEW BUSINESS
 - Downtown Economic Development..... *John Gray*
 - Update of Strategic Plan*Terri Bradshaw*
- OLD BUSINESS
 - FIS/City of Frankfort MOA.....*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*