

# Monthly Board Meeting

## AGENDA

October 31, 2017

12:00 pm

United Bank  
125 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 19, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
  - Monthly Invoices –October
  - Monthly Financial Statements – September
- NEW BUSINESS
  - KyMEA CONTRACT.....*Board Discussion*
  - TELECOM INFRASTRUCTURE IMPROVEMENTS.....*Terri Bradshaw*
  - D.C. STRATEGY.....*Cindy Steinhauser*
- OLD BUSINESS
  - CAPITAL PLAZA PROJECT UPDATE.....*Terri Bradshaw*
  - CITY VISIONS UPDATE.....*Terri Bradshaw*
  - SIMON WAREHOUSE UPDATE.....*Terri Bradshaw*
- ADJOURNMENT.....*Danny Willis*