

# Monthly Board Meeting

## A G E N D A

September 19, 2017

12:00 pm

KCDC Office

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF AUGUST 17, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
  - Monthly Invoices –September
  - Monthly Financial Statements – August
- NEW BUSINESS
  - L-BAR GRANT PRESENTATION .....*Christel Long*
- OLD BUSINESS
  - CAPITAL PLAZA PROJECT 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*