

Monthly Board Meeting

A G E N D A

February 20, 2017

12:00 pm

KCDC Office
109 Consumer Lane
Frankfort, KY 40601

- CALL TO ORDER / WELCOME.....*Danny Willis*
- CONSIDERATION AND APPROVAL OF NOVEMBER 21 AND DECEMBER 19, 2017 BOARD MEETING MINUTES.....*Danny Willis*
- MONTHLY BUSINESS.....*Rex Fowler*
 - Monthly Invoices –January and February
 - Monthly Financial Statements – December 2017 and January 2018
- NEW BUSINESS
 - ELECTION TO FILL VACANT OFFICER POSITION.....*Danny Willis*
 - ANNUAL REPORT *Terri Bradshaw*
 - INDUSTRY UPDATE.....*Terri Bradshaw*
 - 2018-19 BUDGET APPROVAL.....*Rex Fowler*
- OLD BUSINESS
 - RATIFICATION OF PROPERTY SALE.....*Danny Willis*
 - DC STRATEGIES UPDATE..... *Cindy Steinhauser*
 - CONSULTANT VISIT.....*Terri Bradshaw*
- OTHER BUSINESS
- PRESIDENT’S REPORT.....*Terri Bradshaw*
- RECESS TO CLOSED SESSION TO DISCUSS PROSPECT, KRS 61.810 (1)(g)
.....*Danny Willis*
- ADJOURNMENT.....*Danny Willis*

