

**KENTUCKY CAPITAL DEVELOPMENT CORPORATION**  
**BOARD MEETING MINUTES**  
**January 14, 2025**

A regular board meeting of the Kentucky Capital Development Corporation (“KCDC”) was called to order by chairperson David Lodmell at 12:34 p.m., January 14, 2025, via Teams Meeting. The meeting was held per KRS 61.826 as a Video Teleconference Meeting (VTC) and members of the KCDC Board of Directors (BOD) were able to participate via VTC.

Those members of the BOD present were Shawn Cecil; David Lodmell; Richard Rosen; Vasu Vasudevan; Houston Barber; Mayor Layne Wilkerson and County Judge Executive Michael Mueller. Also in attendance was Logan Thomas, Marketing Assistant, Penny Peavler, Interim KCDC Executive Director, Kristine Vanover-Kilburn of The State Journal.

**CLOSED SESSION**

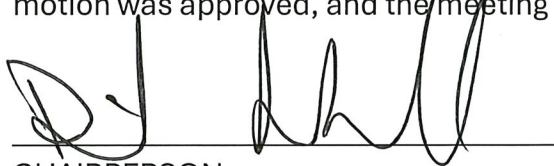
At 12:34 p.m. Mr. Barber made a motion, and Mr. Vasudevan seconded the motion to go into closed session per KRS 61.810 subsection (c).

**OPEN SESSION**

At 1:14 p.m. Mr. Rosen made a motion, and Mr. Cecil seconded the motion for the BOD to return to open session at There was no action taken from closed session.

**ADJOURNMENT**

There being no further business to come before the BOD at the time, at 12:54 p.m. Mr. Rosen made a motion to adjourn the meeting. Mr. Barber seconded the motion. The motion was approved, and the meeting was adjourned.



CHAIRPERSON



SECRETARY