

KCDC Special Board Meeting

Per KRS 61.826, this is a Video Teleconference Meeting (VTC) and members of the KCDC Board of Directors may participate via VTC. The primary physical location for public attendance, where all members may be seen and heard, will be via Teams Meeting.

A G E N D A

April 17, 2025

6:30 pm

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTk0NzNkYjltZGMzNC000TJhLTgxMmMtYWQ0NDI1YWlyN2Q2%40thread.v2/0?context=%7b%22Tid%22%3a%22a610311e-6b9a-480a-9a18-992955a3dd07%22%2c%22Oid%22%3a%22b63f83a2-224f-40fe-b3a7-00033a887b0a%22%7d

- CALL TO ORDER *David Lodmell*
- CONSIDERATION AND APPROVAL OF MARCH 11, 2025, SPECIAL BOARD MEETING MINUTES AND MARCH 13, 2025, BOARD MEETING MINUTES. *David Lodmell*
- MONTHLY BUSINESS *Penny Peavler*
 - Monthly Invoices –March 2025/April 2025
 - Monthly Financial Statements–March 2025
- EXECUTIVE DIRECTOR'S REPORT *Penny Peavler*
- ADJOURNMENT