

KCDC Regular 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 at 321 West Main Street, Frankfort, KY 40601.

A G E N D A

October 9, 2025

12:30 pm

321 West Main Street
Frankfort, KY 40601

- CALL TO ORDER *David Lodmell*
- CONSIDERATION AND APPROVAL OF SEPTEMBER 11, 2025, MINUTES *David Lodmell*
- MONTHLY BUSINESS *Penny Peavler*
 - Monthly Invoices – September 2025/October 2025
 - Monthly Financial Statements– September 2025
- EXECUTIVE DIRECTOR’S REPORT *Penny Peavler*
- CLOSED SESSION PER KRS 61.810
 - (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency;
 - (c) Discussion of proposed or pending litigation regarding KCDC
 - (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;
- ACTION ITEMS FROM CLOSED SESSION *David Lodmell*
- ADJOURNMENT