

# KCDC Special Called 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.

## AGENDA

August 13, 2024

12:30 pm

321 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER ..... *Shawn Cecil*
- CONSIDERATION AND APPROVAL OF JULY 11, 2024 BOARD MEETING MINUTES.. *Shawn Cecil*
- MONTHLY BUSINESS ..... *Clay Hulette*
  - Monthly Invoices –August 2024
  - Monthly Financial Statements–August 2024
- EXECUTIVE DIRECTOR’S REPORT ..... *Penny Peavler*
- NEW BUSINESS
  - Executive Director Search Timing ..... *Shawn Cecil*
- OLD BUSINESS
  - DOL Grant Update & Knowledge Transfer Contract Approval ..... *Penny Peavler*
  - Policy Review Teams..... *Shawn Cecil*
    - Purchasing
    - Financial Management/investment
- OTHER BUSINESS
- 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;
  - (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business;
- ADJOURNMENT