

# KCDC 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

July 11, 2024

12:30 pm

321 West Main Street  
Frankfort, KY 40601

- CALL TO ORDER ..... *Shawn Cecil*
- CONSIDERATION AND APPROVAL OF JUNE 13, 2024 MINUTES ..... *Shawn Cecil*
- MONTHLY BUSINESS ..... *Clay Hulette*
  - Monthly Invoices –June 2024
  - Monthly Financial Statements–June 2024
- EXECUTIVE DIRECTOR’S REPORT ..... *Penny Peavler*
- NEW BUSINESS
  - Executive Director Search Timing ..... *Shawn Cecil*
- OLD BUSINESS
  - DOL Grant Update.....*Penny Peavler*
  - RFP Economic Development Strategic Plan..... *Penny Peavler*
- 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;
  - (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.
- AJOURNMENT