

AGENDA

Wednesday, May 9, 2018 • 8:00 AM

McKinney Conference Center • Constitution Square Historic Site

- 1. Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Preliminary Review of Previous Board Meeting Minutes/Financial Reports**
- 3. Staff Update**
- 4. Upcoming Board Meeting Agenda Discussion**
- 5. Old Business**
- 6. New Business**
- 7. News You Can Use**
- 8. Closed Session** (*as needed*): Pursuant to KRS 61.810(1)(g), an exception to the Kentucky Open Meetings Act is authorized for “[d]iscussions 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”
- 9. Next Meetings:**
 - A. Board of Directors: 8:00 AM, May 16, 2018, Denyo Manufacturing Corporation
 - B. Executive Committee: 8:00 AM, June 13, 2018, McKinney Conference Center
- 10. Adjournment**