

AGENDA

Wednesday, January 16, 2019

Danville City Hall, Basement Conference Room • 445 West Main Street, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Chair Ben Nelson
- 2. Minutes & Financial Reports:** 12-19-18 Minutes; 12-31-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance/Administration:
 - i. Meeting Location: Executive Committee Recommendation.
 - ii. EDP FY 2017-18 Audit: Review.
 - iii. Partner Budget Workshop: 1-22-19, 2 PM, McKinney Center
 - iv. MOA Revision: Review Partnership Commitment draft.
 - v. Advisory Partner Report: Jennifer Kirchner, CVB
 - B. Business Development/Marketing: 2019 Southern Economic Development Roundtable (SEDR)
 - C. Committee Reports (*by Committee Chairs or Co-Chairs*)
 - i. Executive
 - ii. Finance
 - iii. Workforce Development
 - iv. Asset Development
 - v. Marketing
- 4. Executive Report:** See written report.
- 5. Closed Session** (*as needed*): Pursuant to the Kentucky Open Meetings Act, exceptions are 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 . . .” [KRS 61.810(1)(g)], or “[d]iscussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee . . .”, but “shall not be interpreted to permit discussion of general personnel matters in secret” [KRS 61.810(1)(f)].
- 6. Next Meeting:** 8:00 AM, February 20, 2019
- 7. Adjournment**