

**AGENDA**

**8:00 AM • Wednesday, January 24, 2018**

**McKinney Conference Center • Constitution Square Historic Site**

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 12-13-17 Minutes; 12-31-17 Financial Reports; presentation of FY '16-'17 Audit.
- 3. Organizational Action/Information**
  - A. Public Policy: Kinder Morgan Pipeline Repurposing – follow up on issue, advocacy.
  - B. Governance
    - i. Board Retreat: Discuss date.
    - ii. Executive Committee: Appointees by Boyle County Fiscal Court (Harold McKinney), Danville City Commission (Mike Perros), Perryville City Council (Anne Sleet).
    - iii. Allocation of Staggered Terms: Report of allocated terms; see updated board list.
    - iv. FY '18-'19 Budget Preparation: Discuss process.
  - C. Strategic Economic Development Plan (SEDP) Implementation
    - i. Strategic Plan Workgroup/Target Market Subcommittee: Status of report, recommendations.
    - ii. Private Investor Development: Status update; announcement of new Chairman's Circle commitments.
    - iii. Committee Establishment: Discuss needed committees (Workforce Development, Transportation); appointments.
- 4. Executive Staff Report** (*written report only; provided in board packet*)
- 5. CLOSED SESSION:** 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 . . . .”
- 6. Next Meeting:** 8:00 AM, February 21, 2018, McKinney Conference Center
- 7. Adjournment**