

AGENDA

Wednesday, November 14, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 10-17-18 Minutes; 10-31-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance/Administration:
 - i. EDP Procedures: Legal counsel recommendations. *(Please refer to documents in packet.)*
 - ii. EDP – BCIF Management/Marketing Services Agreement: Review/discuss. *(Please refer to proposed document in packet.)*
 - B. Business Development/Marketing: Kentucky Crossroads—report on regional marketing event with Louisville/Lexington market site selection consultants hosted at Wilderness Trail Distillery, 10-29-18; view informational video.
 - C. Committee Reports *(by Committee Chairs or Co-Chairs)*
 - i. Workforce Development: Spotlight report on committee initiatives.
 - ii. Executive
 - iii. Finance
 - iv. Asset Development
 - v. Marketing
- 4. Executive 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, November 21, 2018, Denyo Manufacturing Corporation *(Courtesy calendar note: This is the Wednesday before Thanksgiving Day – Thursday, November 22.)*
- 7. Adjournment**