

**AGENDA**

**Wednesday, February 21, 2018**

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

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 1-24-18 Minutes; 1-31-18 Financial Reports
- 3. Organizational Action/Information**
  - A. Governance
    - i. Kentucky Open Meetings Act: Stephen A. Dexter, Danville City Attorney
    - ii. FY '18-'19 Budget Scenarios
    - iii. Committees: Workforce Development, Transportation
    - iv. Board Retreat: Update on planning, content
    - v. Meeting Location: Status
  - B. Business Development
    - i. Project Eagle: Briefing
    - ii. Small Business Recruitment/Retention: Partner Roles
    - iii. Industrial Park Snow Removal: Update
    - iv. Opportunity Zone Designation: Submission(s)
- 4. Executive Staff Report** (*written report only; provided in board packet*)
- 5. Next Meeting:** 8:00 AM, March 21, 2018
- 6. Adjournment**