

AGENDA

Wednesday, March 20, 2019

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

BOARD OF DIRECTORS: Please sign the attendance register.

Also, please assure that the approved previous meeting minutes reflect your attendance accurately.

1. **Welcome, Quorum Determination, Agenda Review:** Chair Ben Nelson
2. **Minutes & Financial Reports:** 2-20-19 Minutes; 2-28-19 Financial Reports.
3. **Organizational Action/Information**
 - A. *Partner/Community Initiatives:* Ephraim McDowell Health – Get Moving Challenge 2019
 - B. *Governance/Administration*
 - i. MOA/Partnership Commitment: Sign final document.
 - ii. Officer Term Expiration/Election: July board meeting; process for nominations.
 - iii. Chairman’s Circle Investment Renewals: Assignments for contacts.
 - iv. Contract Services RFPs/Economic Development Specialist Posting: Updates, timing/cost.
 - v. EDP FY 2019-20 Budget: Local gov’t submissions; City Comm’n presentation, 3-21-19 (time TBD).
 - vi. Economic Development Education Series: Plans for quarterly sessions.
 - vii. City of Danville/Boyle County Payroll Tax Data: Review.
 - viii. Project Workhorse: Review BCIF mission, industrial park development process.
 - ix. Asset Acquisition/Site Development Working Group: Purpose, objective.
 - C. *Committee Reports*
 - i. Executive
 - ii. Finance
 - iii. Workforce Development: **EVENT – Resource Fair, 4-25, 1 – 6 PM, Boyle County Public Library.**
 - iv. Marketing & Recruitment: **EVENT – Opportunity Zone Workshop, 3-28, 10 AM – 12 PM, Inter-County Energy Community Room.**
 - v. Asset Development
4. **Executive Report:** Review of *SITE Selection*’s 2018 Danville Micropolitan ranking; compare/contrast POLICOM, Walton Family Foundation micropolitan rankings.
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, April 17, 2019
7. **Adjournment**