

AGENDA

Wednesday, April 17, 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:** 3-20-19 Minutes; 3-31-19 Financial Reports.
3. **Organizational Action/Information**
 - A. *Fiscal Court Concerns:* Fact compilation—share, discuss.
 - B. *Governance/Administration*
 - i. Asset Acquisition/Development Task Force: Purpose, objective, appointment—J.H. Atkins, Greg Caudill, Jamey Gay, Alan Turbyfill.
 - ii. Slating Committee: Officers, Director at Large; appointment—Ron Scott, Cindy Ellsworth, David Maynard, Ben Nelson.
 - iii. MOA/Partnership Commitment: Review status.
 - iv. Ethics/Conflict of Interest/Confidentiality Agreement: Sign form before leaving today’s meeting.
 - v. Project Non-Disclosure Agreements: Review, discuss implications.
 - vi. Metrics: County-City payroll tax revenues—2018 Annual, 2019 Q1
 - vii. Opportunity Zone Workshop: Next steps.
 - C. *Committee Reports*
 - i. Executive
 - ii. Finance
 - iii. Workforce Development (no meeting)
 - iv. Marketing & Recruitment
 - v. Asset Development (no meeting)
4. **Executive Report**
 - A. *Economic Development Specialist/Contract Services:* Update.
 - B. *2019 Q1 Project Funnel Report/Infographic*
 - C. *SITE Selection’s 2018 Danville Micropolitan Ranking:* Review; 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, May 15, 2019
7. **Adjournment**