

**AGENDA**

**Wednesday, September 19, 2018**

**Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville**

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 8-15-18 Minutes; 8-31-18 Financial Reports
- 3. Organizational Action/Information**
  - A. Governance/Administration:
    - i. Strategic Plan Implementation Matrix: Review/discuss board/committee/staff responsibilities.
    - ii. Develop Danville Website: Review merged, redesigned website, [www.developdanville.com](http://www.developdanville.com).
    - iii. Eastern Kentucky University – EDP Collaboration: Kentucky Regional Innovation for Start-ups & Entrepreneurs (RISE) Request for Proposal. See [www.kyinnovation.com](http://www.kyinnovation.com).
    - iv. EDP – BCIF Management/Marketing Services Agreement: Review/discuss.
  - B. Committee Reports (by Committee Chairs or Co-Chairs)
    - i. Workforce Development
    - ii. Executive
    - iii. Finance
    - iv. Asset Development
    - v. Marketing
  - C. Business Development/Marketing
    - i. International Manufacturing Trade Show/KentuckyUnited: Report. See [www.imts.com](http://www.imts.com).
    - ii. Child Daycare Working Group: Tom Poland and/or Dr. Patten Mahler.
    - iii. Expansion Project: Walden Funeral Home Crematorium. See *Advocate-Messenger* articles:
      - a. [www.amnews.com/2018/09/06/pz-approves-crematorium-project-in-perryville/](http://www.amnews.com/2018/09/06/pz-approves-crematorium-project-in-perryville/)
      - b. [www.amnews.com/2018/09/07/a-burning-debate-arguments-for-against-crematorium-in-perryville-get-heated/](http://www.amnews.com/2018/09/07/a-burning-debate-arguments-for-against-crematorium-in-perryville-get-heated/).
- 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, October 17, 2018, Denyo Manufacturing Corporation
- 7. Adjournment**