

**MINUTES**

**Wednesday, November 7, 2018 • 8:00 AM**

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

- 1. Quorum Determination, Agenda Review:** Vice Chairman Marty Gibson called the meeting to order at 8:05 AM. A quorum was present: Gibson, Turbyfill, Albright, McKinney, Sleet. Excused absence: Nelson. Unexcused absences: Perros, Knight. Staff present: Lassiter.
- 2. Preliminary Review of Previous Board Meeting Minutes/Financial Reports:** None were yet prepared for committee review.
- 3. Staff Update:** Lassiter updated the committee on the recent regional marketing event hosted by Kentucky Crossroads on Monday, October 29, at Wilderness Trail Distillery. He provided marketing materials from the event for the committee's review. He will also be attending the Kentucky Association for Economic Development's annual conference in Covington for the remainder of the week. He also provided updates on recent business development projects.
- 4. Upcoming Board Meeting Agenda Discussion:** The committee reviewed proposed items for inclusion in the agenda for the upcoming board meeting.
- 5. Old Business:** None.
- 6. New Business:** Lassiter noted that, with several changes in local government offices, the EDP should provide its usual orientation in the December-January time frame for all newly-elected officials to engage them in our economic development organization and efforts.
- 7. News You Can Use:** Judge McKinney shared that the Boyle County Extension Service will soon be constructing an expansion at its location on Corporate Drive.
- 8. 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)].
- 9. Next Meetings:**
  - A. Board of Directors: 8:00 AM, November 14, 2018, Denyo Manufacturing Corporation
  - B. Executive Committee: 8:00 AM, December 12, 2018, McKinney Conference Center

**10. Adjournment:** 8:47 AM.