

MINUTES

8:00 AM • Wednesday, December 13, 2017

McKinney Conference Center • Constitution Square Historic Site

1. **Welcome, Quorum Determination, Agenda Review:** Interim Chairman Ben Nelson called the meeting to order at 8:00 AM. A quorum of the board was determined to be present. The agenda was reviewed and no additions or changes were made. The following were in attendance:
  - A. Board: Nelson, Albright, Davenport, Ellsworth, Gibson, Goggin, Hutzley, Look, Maynard, McKinney, Perros, Poland, Scott, Sleet, Terry-Cochran, Tillman, Williams.
  - B. Advisory Partners: Kirchner, CVB; Mayes, MSP.
  - C. Staff: Lassiter, H. Goode, V. Goode, D. Wade.
  - D. Guests: Pat Boatwright, BLT; Gary Chidester, citizen; Tom Ellis, citizen; Steve Hunter, P&Z; Mark Morgan, Attorney; Kendra Peek, *Advocate-Messenger*.

Nelson thanked the following out-going board members for their service: Tom Poland, Terry Gilbert, Kathy Miles, Lisa Knetsche, and Valerie McMann.

2. **Minutes & Financial Reports:**

- A. Previous Meeting Minutes: Minutes for meeting on November 15, 2017 were approved on MOTION by Goggin SECONDED by Perros.
- B. Financial Reports: Financial reports as of November 30, 2017 were approved on MOTION by Goggin SECONDED by Gibson.

3. **Organizational Action/Information**

- A. Public Policy: Kinder Morgan Pipeline Abandonment/Repurposing: Attorney Mark Morgan updated the board on the status of the pipeline repurposing and concerns involving the repurposing. He encouraged each board member to write letters and send emails to state and federal legislators.

B. Governance

- i. *New Director Orientation:* Nelson stated that the last orientation has been held. However, if you were not able to attend, Lassiter will send you the information.
- ii. *Meeting Location:* The McKinney Conference Center is not large enough to accommodate the board meetings. Denyo has offered the use of a large conference room that can comfortably accommodate the board. Nelson asked the board to think about this idea for future meetings.
- iii. *Nominating Committee:*
  - a. Election of Officers (Chairman, Vice Chairman, Secretary, Treasurer): Davenport nominated the following officers: Chairman-Ben Nelson, Vice Chairman-Marty Gibson, Secretary-John Albright, and Treasurer-Walter Goggin. Ellsworth seconded the motion and it unanimously carried. The term for officers is two years and started July 1, 2017.

- b. Executive Committee Appointments: Danville, Boyle County Fiscal Court and Perryville each need to appoint someone to serve on the Executive Committee. The committee will meet monthly to review proposed agenda items for the EDP monthly meetings.
- c. Allocation of Staggered Terms: Each group was asked to determine the term of their respective members.

C. Strategic Economic Development Plan (SEDP) Implementation

- i. *SEDP Target Markets Subcommittee*: Davenport said as things change priorities may also change. She suggested staff review the target markets report and decide on their priorities and an action plan.
  - ii. *Private Investor Development*: Nelson said staff along with Poland have been out soliciting private donors. Goode reported they have visited 18 individuals and raised \$7500 of the \$30,000 goal. Poland was asked to continue working in this capacity.
4. **CLOSED SESSION**: Albright made a motion to go into closed session pursuant to KRS 61.810(1)(g), an exception to the Kentucky Open Meetings Act is 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”. Perros seconded the motion and it unanimously carried. McKinney made a motion to come out of closed session. Albright seconded the motion and it unanimously carried. No action was taken.
  5. **Executive Staff Report**: Lassiter presented the report which will be attached to these minutes and incorporated by reference.
  6. **Next Meeting**: 8:00 AM, January 17, 2018, McKinney Conference Center.
  7. **Adjournment**: The meeting was adjourned at 9:45 AM.