

MINUTES

Wednesday, December 12, 2018 • 8:00 AM

McKinney Conference Center • Constitution Square Historic Site

- 1. Quorum Determination, Agenda Review:** Chairperson Ben Nelson called the meeting to order at 8:04 AM. A quorum was present: Nelson, Gibson, Turbyfill, Albright, McKinney, Sleet, Knight, Williams. Excused absence: Perros. Staff present: Jennifer Kirchner.
- 2. Preliminary Review of Previous Board Meeting Minutes/Financial Reports:** Executive Committee meeting minutes for 11.7.18 and EDP Board of Directors meeting minutes for 11.14.18 were provided for committee review. Financial reports were not provided but will be presented next week at EDP BOD meeting.
- 3. Staff Update:** President/CEO report provided, and Nelson presented the highlights of the report. Nelson reviewed the current and recent business trips that Lassiter has engaged in and discussed the vitality and importance of his attendance. Kirchner briefly reviewed a recent KAED conference she attended with Lassiter, and made recommendations for sharing insight on EDP professional roles, trends, etc.
- 4. Upcoming Board Meeting Agenda Discussion:** The committee reviewed proposed items for inclusion in the agenda for the upcoming board meeting.
- 5. Old Business:** Nelson noted that Erin Tipton and Ennice Tillman plan to present a PowerPoint at the upcoming meeting to share all the work that is being done with Workforce Development.
Albright mentioned the need to commit to a new meeting location or commit to additional time using the meeting space at Denyo.
Brief discussion of the main street road paving took place. Emphasis was placed on checking in with partner organizations for feedback and opinion consensus based on education and information.
Nelson discussed the need to commemorate leaving members. McKinney and Sleet commented on the rewarding nature of being part of an organization that has done so much good work in the community. Incoming member replacements and terms were noted to run on the fiscal year, with two replacements needed.
Discussion on the gasoline tax was mentioned and referred to Asset Development for further discussion.
- 6. New Business:** The MOA draft was provided with a request for feedback/comments. Nelson suggested a potential small group discussion. The BCIF 2nd draft of shared services was

provided. A meeting was noted to be set up with the City before presentation to the EDP. Nelson mentioned the vitality of getting the extra EDP employment positions filled and the unfortunate impact of lacking viable candidates. Turbyfill will review job description(s) in the process for this to become a priority.

7. News You Can Use:

- 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, December 19, 2018, Denyo Manufacturing Corporation
- B. Executive Committee: 8:00 AM, January 9, 2019, McKinney Conference Center

10. Adjournment: 9:05 AM.