

AGENDA

Wednesday, July 10, 2019 • 8:00 AM

McKinney Conference Center • Constitution Square Historic Site

- 1. Quorum Determination, Agenda Review:** Secretary John Albright, acting chair, called the meeting to order at 8:00 AM. Present: Albright, Mayes (on behalf of Caldwell), Turbyfill, Maynard (on behalf of Hunt), Knight. Absent: Gibson (excused), Perros. Staff: Gooch, Lassiter. Guests: Fiscal Court Magistrates Tom Ellis, Jason Cullen, Jamey Gay.
- 2. Preliminary Review of Previous Board Meeting Minutes/Financial Reports:** The minutes and financial reports were reviewed for presentation to the full board meeting. Turbyfill noted that the Chairman's Circle investments were under budget for the fiscal year.
- 3. Staff Update:** Lassiter reviewed the preliminary version of the Q2 2019 Project Funnel Report and Infographic, with comparison with Q2 2018.
- 4. Upcoming Board Meeting Agenda Discussion**
 - A. The Q2 Project Funnel Report and Infographic will be presented in the President/CEO's report at the board meeting.
 - B. Election of a Director at Large and Officers will be held per the bylaws.
 - C. A report on status of securing MOA signatures will be provided.
 - D. A review of the "4 Pillars 4 Prosperity" event will be shared.
 - E. Lassiter will report on the planned EKV Aviation meeting to be held this afternoon, Wednesday, July 10, 12 – 4 PM, to which he was invited to attend by EKV representatives.
 - F. Future location for the board meetings should be discussed.
- 5. Old Business**
- 6. New Business:** Cullen inquired about several items, including the EDP budget's Business Recruitment line item and development of Campbellsville University in Harrodsburg. Both Cullen and Ellis addressed their nature of their comments regarding the Economic Development Strategic Plan at the recent Fiscal Court meeting, and noted the importance of the EDP and Fiscal Court working together.
- 7. News You Can Use**
- 8. Closed Session:** None. A closed session may be needed at the full board meeting.
- 9. Next Meetings:**

- A. Board of Directors: 8:00 AM, July 17, 2019, Denyo Manufacturing Corporation
- B. Executive Committee: 8:00 AM, August 14, 2019, McKinney Conference Center

10. Adjournment: