

AGENDA

February 16, 2025 @ 3:00PM

Danville City Hall

- 1. Welcome, Quorum, Introductions and Agenda Approval:** Terry Crowley, Chairman
- 2. Review Previous Meeting Minutes**
- 3. Financial Report**
 - A. December Financial Report
- 4. Old Business:**
- 5. Master Planning Reding Tract**
 - a. Parcel - 6 Acres – Purchase Agreement
 - b. Parcel – 5 Acres Awaiting Response
 - c. Property Signage
- 6. d. Farm Leases**
 - e. 2026 Reding Tract Property Line Fence Clean Update
 - f. KTC Permitting Update
- 7. BCIF/EDA KPDI - John H. Stigall Road Update**
 - a. BCIF Reimbursement Status
- 8. Norfolk Southern Rail Access Site Update**
 - a. County Right of Way Access
 - b. Construction Update
- 9. Operating Agreement Discussion / Strategic Planning**
- 10. Other Business**
 - A. Redi-Site Site Selectors Guild National Site Ready Standards – Geo-Tech**
- 11. 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 “discussions 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)].
- 12. Next Scheduled Meeting:** March 16 3pm Danville City Hall
- 13. Adjournment**