

AGENDA

**September 18, 2023 • 3:00PM
Danville City Hall**

- 1. Welcome, Introductions, Agenda and Materials:** Chair, Terry Crowley
- 2. Review Previous Meeting Minutes and Business Items**
- 3. Financial Report**
- 4. Business:**
 - A. Budget presentation and approval
 - B. Bylaws update and approval
 - C. Computer Update
 - D. KPDI Project Review
 - E. Property Acquisition Authorization
 - F. Develop Purpose Statement and General Action Plan
- 5. Other Business**
- 6. 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)].
- 7. Next Scheduled Meeting:** September 28, 2023. 3:00 PM @ Danville City Hall.
- 8. Adjournment**