

AGENDA

October 16, 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. Legal representation – KPDI and Bylaws
 - B. Bylaws update
 - C. KPDI Project Review
 - D. KPDI program review
 - E. 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:** November 20, 2023. 3:00 PM @ Danville City Hall.
8. **Adjournment**