

AGENDA

Wednesday, March 21, 2018

McKinney Conference Center • Constitution Square Historic Site

PART I – 8:00 AM

VOTING DIRECTORS/EDP EXECUTIVE STAFF ONLY

1. **Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
2. **CLOSED SESSION:** Pursuant to KRS 61.810(1)(g), an exception to the Kentucky Open Meetings Act is 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”

PART II – 8:45 AM

BOARD OF DIRECTORS/STAFF/PUBLIC

3. **Minutes & Financial Reports:** 2-21-18 Minutes; 2-28-18 Financial Reports
4. **Organizational Action/Information**
 - A. Governance
 - i. Executive Committee: 3-14-18 minutes for board’s information.
 - ii. FY ’18-’19 Budget Process: Status report; County application due 3-23.
 - iii. Committees: Workforce Development, Transportation—status report.
 - iv. Constitution Square Endowment: Partner support requested.
 - v. Board Social/Retreat: Update.
 - vi. Meeting Location: Status report.
 - B. Business Development
 - i. Small Business Recruitment/Retention: Review of Partner roles.
 - ii. Industrial Park Snow Removal: Status report.
5. **Executive Staff Report** (*written report provided in board packet*)
6. **Next Meeting:** 8:00 AM, April 18, 2018
7. **Adjournment**