

AGENDA

Wednesday, October 17, 2018

Denyo Manufacturing Corporation Training Center • 1450 Minor Road, Danville

- 1. Welcome, Quorum Determination, Agenda Review:** Chairman Ben Nelson
- 2. Minutes & Financial Reports:** 9-19-18 Minutes; 9-30-18 Financial Reports
- 3. Organizational Action/Information**
 - A. Governance/Administration:
 - i. Strategic Plan Implementation Matrix: Review/discuss committee responsibilities.
 - ii. Heart of Danville: Presentation.
 - iii. EDP – BCIF Management/Marketing Services Agreement: Review/discuss (*if ready to proceed*).
 - iv. EDP Procedures: Legal counsel recommendations (*if ready to proceed*).
 - B. Business Development/Marketing
 - i. 2018 Q3 Project Funnel Report (*ending 9-30-18*)
 - ii. 2017-18 Economic Health Index Draft
 - iii. Child Daycare Working Group: Tom Poland and/or Dr. Patten Mahler.
 - C. Committee Reports (*by Committee Chairs or Co-Chairs*)
 - i. Executive
 - ii. Finance
 - iii. Workforce Development
 - iv. Asset Development
 - v. Marketing
- 4. Executive Report**
- 5. 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 “[d]iscussions 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)].
- 6. Next Meeting:** 8:00 AM, November 21, 2018, Denyo Manufacturing Corporation (*Courtesy calendar note: This is the Wednesday before Thanksgiving Day – Thursday, November 22.*)
- 7. Adjournment**