

AGENDA

WINCHESTER & CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD MEETING MONDAY, April 17, 2023 9:00 A.M.

- | | | |
|-------|---|----------------|
| I. | Call to Order | Carlean Hefner |
| II. | Invocation | Ryan Dotson |
| III. | Introduction of Guests | Brad Sowden |
| | a. Mr. John Bevington, Director of Business & Economic Development, LG&E-KU | |
| | b. Ms. Susan Emery, Economic Development, LG&E-KU | |
| IV. | Review of and consideration of a motion to approve the minutes
From the March 20, 2023, meeting | Carlean Hefner |
| V. | New Business | Carlean Hefner |
| | a. Financial statements for the end of March 2023 | |
| | b. Invoices | Erika O'Brien |
| | c. Office Report | Brad Sowden |
| | d. Hinkle Construction Services | |
| | e. Denham Court funding and Phase VI plat review | |
| | f. 2023-2024 Fiscal Year Shared Expense Budget | |
| | g. Review AG Decision of Open Meetings Complaint | John Rompf |
| VI. | Old Business | Brad Sowden |
| | a. Build Ready Site LOC Update | |
| | b. Progress 2023 Publication Ad | |
| | c. 70-acre site selection review | |
| | d. Bluegrass Realtors Press Release | |
| VII. | Consider Motion to Adjourn to Closed Session to discuss: | Carlean Hefner |
| | _____ Proposed or pending litigation against or on behalf of the WCCIDA; KRS 61.810 (1) (c) | |
| of | <u>X</u> Property Acquisition and Disposition under KRS 61.810 (1) (b) to involve discussions of valuations
property which if discussed in public with possible publicity thereof would likely affect the value of a
specific piece of property to be acquired or disposed of by the WCCIDA. | |
| | _____ Personnel Matters KRS 61.810 (1) (f) | |
| | <u>X</u> Industrial Prospects KRS 61.810 (1) (g) Discussions between a public agency and a
representative of a business entity <u>and</u> discussions concerning a specific proposal, because open
discussions would jeopardize the siting, retention, expansion, or upgrading of the business. | |
| | a. Consider a motion to return to open session. | |
| VIII. | Consider any further motions relative to matters discussed in closed session. | |
| IX. | Comments from the Chairperson, Board Members, Attorney. | |
| X. | Consider a motion to adjourn. | |