



AGENDA

WINCHESTER & CLARK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REGULAR BOARD MEETING Wednesday, February 18, 2026 9:00 AM

- I. Call to Order. **Wes Harris**
- II. Invocation. **Mason Guy**
- III. Review of and consideration of a motion to approve the minutes from the regular meeting of January 21, 2026. **Wes Harris**
- IV. Comments from the public regarding items not on the agenda.
- V. New Business:
 - a. Financial statements for the end of January 2026 **Colleen Murray**
 - b. Invoices **IDA Staff**
 - c. Build Grant – Industrial Park
 - d. Director Job Posting
 - e. Industry Appreciation Luncheon
- VI. If required, consider a motion to enter a closed session to discuss **Wes Harris**
 - Proposed or pending litigation against or on behalf of the WCCIDA; KRS 61.810 (1) (c).
 - X** Property Acquisition and Disposition under KRS 61.810 (1) (b) to involve discussions of valuations of 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.
 - X** Personnel Matters KRS 61.810 (1) (f).
 - Industrial Prospects KRS 61.810 (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal because open discussions would jeopardize the business's sitting, retention, expansion, or upgrading.
- VII. Consider a motion to return to open session.
- VIII. Consider any further motions concerning matters discussed in the closed session.
- IX. Comments from the Chairperson, Board Members, Council, and/or Staff.
- X. Consider a motion to adjourn.