AGENDA

**WINCHESTER & CLARK COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR BOARD MEETING
Wednesday, January 21, 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   **Wes Harris**
     from the regular meeting of December 17, 2025.

IV. Comments from the public regarding items not on the agenda.

V.   New Business:

    a.   Financial statements for the end of December 2025   **Colleen Murray**
    b.   Invoices   **IDA Staff**
    c.   Hannah McClure/Cardinal Community Center
    d.   Palmer Engineering/UES Invoices
    e.   Downtown Winchester Advertising
    f.   Chamber Corporate Membership
    g.   Denham Court Wastewater Extension
    h.   Tourism Commission Update   **Jill Hamlin**

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).
    __X__ Industrial Prospects KRS 61 (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 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.