

AGENDA – Annual and January Regular meeting

January 22, 2024 • 3:00PM

Danville City Hall

- 1. Welcome, Introductions, Agenda and Materials:** Chair, Terry Crowley
- 2. Review Previous Meeting Minutes and Business Items**
- 3. Financial Report**
- 4. Business:**
 - A. EDA election of officers – confirm current elections
 - B. KPDI project, authorize execution of property purchase agreement
 - C. KPDI review next steps – survey, Phase 1 environmental study and due diligence
 - D. KPDI design work discussion
 - E. EDA bylaws discussion – T Crowley
 - F. DBCEDC update – JJ Harris
- 5. Other Business**
- 6. 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 “discussions 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)].
- 7. Next Scheduled Meeting:** December 18, 2023. 3:00 PM @ Danville City Hall.
- 8. Adjournment**