



KEDC BOARD OF DIRECTORS MEETING AGENDA

February 17, 2021

Online via Zoom

Mr. Kyle Lively, Chairman

KEDC Board Agenda – Wednesday, February 17, 2021 (2 hours EILA)

2:00pm – 2:30pm	KEDC Executive Committee Meeting	Mr. Sanford Holbrook, Executive Committee Chairman
3:00pm – 5:00pm	KEDC Board of Directors Meeting <ul style="list-style-type: none"> ▪ Welcome & Introduction of Guests 	Mr. Sanford Holbrook, Chair-elect
Mandated Business	<ul style="list-style-type: none"> ▪ Board Business Report 	Mr. Kyle Lively, Chairman
Informational	<ul style="list-style-type: none"> ▪ Update on Teachers Retirement System 	Mr. Gary Harbin, TRS
Informational	<ul style="list-style-type: none"> ▪ Important Information - Partner Updates 	KASS, KASA, KSBA, EPSB, KDE, University Partners
Informational	<ul style="list-style-type: none"> ▪ Legal Update on COVID 	Mr. Tim Crawford, Attorney
Informational	<ul style="list-style-type: none"> ▪ Superintendent Open Discussion 	Mr. Kyle Lively, Chairman
Closed Session	<ul style="list-style-type: none"> ▪ Closed Session per KRS 61.810 for Discussion of Purchase Release and Settlement Agreement 	Mr. Kyle Lively, Chairman

Upcoming Board Meeting Schedule

March 31 – April 1, 2021 in conjunction with KHSAA Boys’ Basketball Tourney
April 21-22, 2021 – KEDC Office, Lexington

