AGENDA
8:00 AM • Wednesday, May 27, 2015
Harold W. McKinney Conference Center • Constitution Square Historic Site

1. Welcome, Quorum Determination, Agenda Review: Richard Trollinger, Chairman

2. Minutes & Financial Reports
   A. Previous Meeting Minutes (April 15, 2015)

3. Organizational Information/Action
   A. EDP – City Commission Teambuilding: Outcomes; next steps
   B. MOA 2015-18 Renewal: Under review by Local Government Partners
   C. Bylaw Amendments: Article VI, Section 1 (Executive Committee); Article IX, Section 6 (Audit)
   D. Wayfinding Signage Initiative: Partners’ Update/Status

4. EDP President/CEO’s Report: Jody Lassiter (see written report)

5. Partner Reports
   A. Local Governments:
      i. Boyle County Fiscal Court: Harold McKinney, Judge-Executive
      ii. City of Danville: Mike Perros, Mayor
      iii. City of Junction City: Rita Douglas, Alternate
      iv. City of Perryville: Anne Sleet, Mayor
   B. Economic Development Organizations: (see written reports provided in packets)
      i. Industrial Foundation: John Albright, Chairman
      ii. Chamber of Commerce: Marty Gibson, Chairman
      iii. Convention & Visitors Bureau: Brenda Willoughby-Brown, Chairman
      iv. Heart of Danville: Tom Poland, President
      v. Main Street Perryville: Robby Mayes, Chairman

6. Advisory Partner Reports (as needed or as time allows)
   A. Sectors: Arts & Culture—Arts District of Danville; Historic Preservation—Boyle Landmark Trust; Community Development—Forkland Community Center
   B. Chairman’s Circle: Platinum Partners—Centre College; Ephraim McDowell Health; Farmers National Bank

7. Next Meeting: 8:00 AM, June 24, 2015; McKinney Center, Constitution Square

8. Adjournment