



MINUTES

WATERFRONT DEVELOPMENT CORPORATION

Special Board of Directors Meeting

May 26, 2021

Members Present

Sam Aguiar
Marianne Butler
Terri Connolly
Kevin Fields
Chris Jones
Kerry Stemler
Gerina Whethers

Members Absent

Ollie Barber
Greg Fischer
David James
Susan Moss
Ted Nixon
Nicole Walton
Frank Ward

Others Present

David Nichols
Kyle Ferguson
Matt Ferguson
Donald S. Day
Jesse Hecht

Staff Present

Deborah Bilitski
David Karem
Catie Nelson
Gary Pepper
Ashley Smith

**Call to Order**

The meeting was called to order by Board Chair Chris Jones at 4:02p.m. on May 26, 2021. The meeting was held via WebEx.

Pursuant to KRS 61.878, the Board entered closed session at 4:02pm to discuss real estate actions.

No formal vote or action was taken, and the Board resumed open session at 5:10 p.m.

Adjournment

The meeting adjourned at 5:10 p.m.