



MINUTES

WATERFRONT DEVELOPMENT CORPORATION

Special Board of Directors Meeting

September 8, 2021

Members Present

Sam Aguiar
Ollie Barber
Marianne Butler
Terri Connolly
David James
Chris Jones
Susan Moss
Kerry Stemler
Nicole Walton

Staff Present

Deborah Bilitski
David Karem
Cordell Lawrence
Kelley Runyon
Ashley Smith

Members Absent

Katy Delahanty
Kevin Fields
Greg Fischer
Troy Miles
Ted Nixon
Gerina Whethers



Call to Order

The meeting was called to order by Board Chair Chris Jones at 4:35p.m. on September 8, 2021. The meeting was held via WebEx.

Pursuant to KRS 61.810 (b) and (c), the Board entered closed session at 4:36pm to discuss real estate actions.

No formal vote or action was taken, and the Board resumed open session at 4:48 p.m.

Ashley Smith updated the Board regarding the Waterfront Park Annual Campaign and Give for Good.

Adjournment

The meeting adjourned at 4:51 p.m.