



MINUTES

WATERFRONT DEVELOPMENT CORPORATION

Special Board of Directors Meeting

August 5, 2022

Members Present

Oliver Barber
Marianne Butler
Terri Connolly
Kevin Fields
Chris Jones
Troy Miles
Ted Nixon
Kerry Stemler
Nicole Walton

Others Present

Doug Butcher
Travis Fiechter
Jeff O'Brien
Victor Yarbrough

Members Absent

Mayor Greg Fischer
David James
Susan Moss
Purna Veer

Staff Present

Deborah Bilitski
Emily Clayton
David Karem
Cordell Lawrence
Kelley Runyon
Ashley Smith



Call to Order

The meeting was called to order by Board Chair Chris Jones at 11:30 a.m. on August 5, 2022. The meeting was held via WebEx.

Pursuant to KRS 61.810 (b) and (c), the Board entered closed session at 11:33 a.m. to discuss real estate actions.

No formal vote or action was taken, and the Board resumed open session at 12:06 p.m.

Approval of Real Estate

Board member Kevin Fields motioned for the approval of a lease between Victory Global LLC and Waterfront Development Corporation for property at 1250 River Road. Ted Nixon seconded, and the board voted unanimously to approve action.

Adjournment

The meeting adjourned at 12:09 p.m.