



MINUTES

WATERFRONT DEVELOPMENT CORPORATION

Special Board of Directors Meeting

October 31, 2024

**Members Present**

Inga Arvin (Virtual)  
Ollie Barber (Virtual)  
Secretary Casebier (Virtual)  
Terri Connolly (Virtual)  
Chris Jones (Virtual)  
Kris Kiser (Virtual)  
Troy Miles (Virtual)  
Susan Moss (Virtual)  
Kerry Stemler (Virtual)  
Kevin Trager (Virtual)  
Purna Veer (Virtual)  
Markus Winkler (Virtual)

**Others Present**

Marcus Green (Virtual)

**Members Absent**

Ted Nixon  
Joshua Watkins  
Kevin Fields

**Staff Present**

Deborah Bilitski  
Emily Clayton  
Ashley Smith



### **Call to Order**

The meeting was called to order by Board Chair Chris Jones at 8:03 a.m. on October 31, 2024. The meeting was held via WebEx.

### **Approval of Resolution**

Board member Susan Moss motioned for the approval of Resolution Authorizing Kentucky GRANT Program Application. Markus Winkler seconded, and the board voted unanimously to approve action.

### **Adjournment**

The meeting adjourned at 8:05 a.m.