



## Special Session Executive Committee Meeting Agenda

November 12, 2021 | 2:00 PM

Meeting Location:

110 Lake Park Drive

Morehead, Kentucky 40351

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://us06web.zoom.us/j/84478390216?pwd=d2lKMdGhsMEVlQzBCMHRPWU03Yk5ldz09>

Phone Number: 301.715.8592 | Meeting ID: 844 7839 0216 | Passcode: 006382

1. Call to Order – Mayor Mark Walter, Chairman
2. Roll Call – Mayor Edward Bryant, Secretary
  - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
  - October 26, 2021, Executive Committee Meeting (*Possible Action*)
4. Financials
  - Banking RFP (*Possible Action*)
  - GADD Building Refinance (*Possible Action*)
5. Modern Systems, Inc. Agreement for Purchase of Alarm System or Other Electronic Systems – MaxPro Cloud Service (*Possible Action*)
6. Contract Between the Department of Employee Insurance and Gateway Area Development District for the Provision of Health and Optional Insurance Coverage (*Possible Action*)
7. International Center of Kentucky Interpreting Contract (*Possible Action*)
8. Kroger Community Rewards Program (*Possible Action*)

9. Gateway Regional Incubator Center Project Review, Discussion, and Possible Action
  - Accept Evaluation Committee Recommendation and Authorize Executive Director to Negotiate Fees and Execute Contract (*Possible Action*)
10. A-1 Concrete Leveling Estimate #15681 (*Possible Action*)
11. Executive Director Report
  - Personnel Update
  - HRG Human Resources Consulting Update
  - RED Committee Update
  - Vehicle Inspections and Maintenance
12. Upcoming Regular Session Executive Committee and Board of Directors' Meetings
  - November 30, 2021, at 9:00 AM
  - November 30, 2021, at 10:30 AM
13. Adjournment (*Action Required*)