

**KENTUCKY ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
SPECIAL MEETING**

Monday, November 3, 2025, at 2:00 p.m.

PRIMARY LOCATION:

Where all members can be seen and heard and the public may attend in accordance with KRS 61.826 & 61.840
5th Floor Conference Room
Mayo Underwood Building
500 Mero Street
Frankfort, Kentucky 40601

ALSO AVAILABLE VIA ZOOM:

<https://us02web.zoom.us/j/84346259422?pwd=ATTRN0zETFdmRt2MNRYeN1Bbva6U8.1>

- I. Call to Order – Chairman
- II. Notification of Press – Chairman
- III. Roll Call – Chairman
- IV. Approval of Minutes: **August 28, 2024, Full Partnership Board**
 December 12, 2024, CED Partnership Executive Committee
- V. New Business
 - A. Swearing in of New Members – *Matt Wingate, General Counsel*
 - B. Election of Vice Chair – *Governor Beshear*
 - C. CED Cabinet – General Comments, no presentation – *Secretary Noel*
 - D. CED Gift Report – *Matt Wingate, General Counsel*
- VI. Adjournment