

**KENTUCKY ECONOMIC DEVELOPMENT PARTNERSHIP BOARD
SPECIAL MEETING**

Thursday, May 14, 2026, at 3:00 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://ky-voip.zoomgov.com/j/1658795705>

- I. **Call to Order – Chairman**
- II. **Notification of Press – Chairman**
- III. **Roll Call – Chairman**
- IV. **Approval of Minutes: November 3, 2025, Full Partnership Board
 December 30, 2025, CED Partnership Executive Committee**
- V. **New Business**
 - A. **Resolution No. 2026-01 – KEDFA Appointments – Matt Wingate, General Counsel**
 - B. **Cabinet Update – Secretary Jeff Noel**
 - C. **CED Gift Report – Matt Wingate, General Counsel**
- VI. **Adjournment**