

**METROPOLITAN BUSINESS DEVELOPMENT CORPORATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Monday, March 30, 2020

Video Conference – Broadcast on Facebook Live

444 SOUTH FIFTH STREET - SUITE 600

LOUISVILLE, KENTUCKY

MEMBERS PRESENT

President, Rebecca Fleischaker

Jackie Pennington

Cory Bybee

Alan Benson

Barbara Lasky

Charles Foree

MEMBERS ABSENT

Amber Martin

STAFF PRESENT

Brenda Hyatt

Caitlin Bowling

Stewart Ashburner

Ms. Rebecca Fleischaker called the meeting to order at 2:04 p.m. She announced the special meeting was called to address a request to transfer funds to LHOME to be used for the Small Business Continuity Loans for small businesses effected by the pandemic of COVID-19. She turned the meeting over to Brenda Hyatt for the presentation of the proposed resolution.

Brenda presented the attached resolution to the Board for approval. (See Exhibit A)

Ms. Rebecca Fleischaker called for a motion. Ms. Barbara Lasky made a motion to approve the resolution as written. The motion was seconded by Mr. Charles Foree. Motion carried.

With no other items on the agenda, the meeting was adjourned at 2:14 p.m.

Submitted by,


Brenda Hyatt
Assistant Secretary