

**January 10, 2018
Kentucky Tourism Development
Finance Authority**

Agenda

Welcome and Introductions

Secretary Parkinson

Call to Order

Keith Williams

Approval of Minutes

(Section 1)

Kentucky Film & Entertainment Incentives

Mental State Productions, LLC
Request for Approval

(Section 2) KT DFA 2018-01

Jennifer's Story, LLLC
Request for Approval

(Section 3) KT DFA 2018-02

RJD Filmworks, LLC
Request for Approval

(Section 4) KT DFA 2018-03

Baumann Paper Company, Inc.
Request for Approval

(Section 5) KT DFA 2018-04

INSP, LLC
Request for Approval

(Section 6) KT DFA 2018-05

Post Time Audiovisual Services, Inc.
Request for Approval

(Section 7) KT DFA 2018-06

Hook Interactive, LLC
Request for Approval

(Section 8) KT DFA 2018-07

Vista Entertainment Group, LLC
Request for Approval

(Section 9) KT DFA 2018-08

Stargazer – 2018B, LLC
Request for Approval

(Section 10) KT DFA 2018-09

Request for Extension of Agreement

Peristyle, LLC
Request for Approval

(Section 11) KT DFA 2018-10

Certification of Costs and Completion Date

638 Madison, LLC
Request for Approval

(Section 12) KT DFA 2018-11

General Business

Adjourn