

**February 20, 2019
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

Prosper Media Group, Inc. (a)
Request for Approval

(Section 2) KT DFA 2019-01

Prosper Media Group, Inc. (b)
Request for Approval

(Section 3) KT DFA 2019-02

Prosper Media Group, Inc. (c)
Request for Approval

(Section 4) KT DFA 2019-03

Prosper Media Group, Inc. (d)
Request for Approval

(Section 5) KT DFA 2019-04

Prosper Media Group, Inc. (e)
Request for Approval

(Section 6) KT DFA 2019-05

The Beast of LBL Productions, LLC
Request for Approval

(Section 7) KT DFA 2019-06

General Business

Adjourn