

KIMCO REALTY CORP
Form 8-K
June 05, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **June 4, 2018**

KIMCO REALTY CORPORATION

(Exact Name of registrant as specified in its charter)

Maryland (State or other jurisdiction of incorporation)	1-10899 (Commission File Number)	13-2744380 (IRS Employer Identification No.)
3333 New Hyde Park Road		

Suite 100

New Hyde Park, NY 11042

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(516) 869-9000**

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 4, 2018, the Board of Directors (the “Board”) of Kimco Realty Corporation (the “Company”) elected Valerie Richardson to the Board. In connection with the election of Ms. Richardson, the Board increased its size from nine to ten directors. The Board appointed Ms. Richardson to the Audit, Executive Compensation and Nominating and Corporate Governance Committees of the Board.

Ms. Richardson will receive the same fees for her service as the Company’s other independent directors, which fees were disclosed in the Company’s proxy statement for its 2018 Annual Meeting of Stockholders.

Item 7.01. Regulation FD Disclosure.

A copy of the Company’s June 5, 2018 press release announcing the appointment of Ms. Richardson to the Board is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
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99.1	<u>Press Release dated June 5, 2018</u>
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**KIMCO REALTY
CORPORATION**

Date: June 5, 2018 By: /s/ Glenn G. Cohen
Name: Glenn G. Cohen
Title: Chief Financial Officer