

**MINUTES**  
**BLUEGRASS ADD**  
**EXECUTIVE COMMITTEE**

**JUNE 23, 2021**

The Executive Committee met Wednesday; June 23 via zoom. Chair Judge Huston Wells called the meeting to order at 4:00 p.m. The following members were present:

Judge Mike Williams	Bourbon County	Judge David West	Jessamine County
Mayor Ed Burtner	Clark County	Mayor Robert Blythe	Madison County
Judge Donnie Watson	Estill County	Mike Sanford	Mercer County
Chris Ford	Fayette County	Judge Steve Hamilton	Nicholas County
Judge Huston Wells	Franklin County	James Caudill	Powell County
Mayor James Smith	Harrison County		

Also, present Jared Hollon and Jon Gay. A quorum was declared present.

Secretary Judge West made a motion to approve the May Executive Board meeting minutes found on pages 1-3 of the packet. James Caudill seconded the motion. The motion carried.

Treasurer Mayor Blythe was asked to give the Financial Report. The May Financial Report was found on pages 4-33 of the packet.

Statement of Financial Position  
Statement of Activities  
Statement of Activities Year to Date  
Statement of Cash Flows Worksheet  
Income Statement (Original Budget to Actual Comparison)  
GL Account Ledger - Detail Non-Grant Expenditures  
Summary of Subcontract Expenditures  
AP Check Register (Current by Bank)  
Contracts Needing Approval

Mayor Blythe made a motion to approve the Financial report. Judge Williams seconded the motion. The motion carried.

A motion was made by Mayor Burtner and seconded by Mayor Smith to approve the three contracts listed on page 33.

Tracey McGaughey was called on to give the Report on Investment. Ms. McGaughey went over the report with the board members and asked for any questions. A motion was made by Judge Williams and seconded by James Caudill to approve the report submitted. The motion carried.

Chair Judge Wells asked for approval for the Credit Card vouchers. A motion was made by Mayor Burtner and seconded by Judge Williams to approve the vouchers. The motion carried.

Shane New was recognized to report on the Committee and Council reports.

The Natural Resources & Environmental Protection Advisory Committee met May 19<sup>th</sup> via zoom. Ms. Westlund facilitated a SWOT Analysis during her time with the Council. The purpose of the SWOT Analysis in advance of the full five-year update of the 2022 Comprehensive Economic Development Strategy (CEDS) plan. The CEDS plan is a required by the Economic Development Administration in order to obtain federal funding. This plan's main goal is to provide guidance and focus on effective economic development within specifically defined regions and the United States. The 2022 CEDS begins a new five-year cycle for the CEDS plan, which will be used by the Bluegrass ADD and surrounding counties to help focus economic development within the region.

Regional Planning Council met May 25<sup>th</sup> via zoom. Mr. Beaty introduced the guest speaker, Justin Landon, CEO, Lexington-Bluegrass Association of Realtors and turned over the meeting to Mr. Landon. Mr. Landon made a very informative presentation about the Housing Market in the region with charts and graphs over time about the housing supply shortage, housing sales in both volume and sales \$s, median household income, and median home prices. Mr. Landon's presentation was followed by open discussion and questions and answers.

Regional Transportation Committee met May 10<sup>th</sup> via zoom. BGADD staff Natalie Flores presented on the 62 projects from each BGADD county for consideration for sponsorship. There were some clarifying questions and comments during the presentation, however the committee agreed that the projects reflected local and regional priorities.

A motion was made by Judge Williams and seconded by James Caudill to approve the Committee and Council reports. The motion carried.

Mr. Duttlinger informed the Board the National Association of Development Organization Conference is being held October 16 -19 in Portland, Oregon and the information would be sent out to see if any Board Members would be interested in attending.

Next, Mr. Duttlinger would like for the Audit Committee to meet sometime in July to go over the Financial report and information that are included in the monthly Board packets.

Also, Mr. Duttlinger needs to meet with the Building Committee to go over some information that has been requested in reference to the property.

Mr. Duttlinger asked for an ADD Hawk Committee. This Committee would help with ideals and the budget for the Bluegrass ADD 50<sup>th</sup> Anniversary meeting that is scheduled for January. Judge Williams, Mayor Burtner and James Caudill agreed to serve on the Committee.

Chair Judge Wells directed the Board to the KIRP's contained in the packet and asked if there were any to be discussed. There being none, a motion was made by Mayor Burtner and seconded by Judge Williams to accept the KIRP's with staff or committee recommendation given. The motion carried.

Community Development Block Grant Entitlement - LFUCG  
Nicholas County "Cattle Company" CDBG ED - Nicholas County Fiscal Court  
Riney-B Park Recreational Trail - Nicholasville/Jessamine Co. Parks & Recreation  
Schenkel Lane Shared-Use Path - City of Frankfort  
Brooking Park Playground - Scott County Fiscal Court  
Bourbon County Park: Walking & Jogging Trail - Bourbon County  
Franklin County Family Shelter Recovery Housing Program - Franklin County Women & Family Shelter  
American Rescue Plan - Health Center Construction Improvements - Bluegrass Health Center

Next, Judge Wells asked for approval to go into closed session pursuant to KRS 61.810 (c) pending litigation. A motion was made by Mayor Burtner and seconded by James Caudill.

Judge Wells asked for approval to go back into regular with no action taken in closed session. Motion was made by Judge Watson and seconded by Judge Hamilton.

Jon Gay wanted to bring to the Executive Board the Tonya Fogle vs Bluegrass ADD has been settled and would like to entertain a motion for the Chair to authorize Mr. Duttlinger to sign settlement agreement and no Bluegrass ADD funds expended. A motion was made by Judge West and seconded by James Caudill. The motion carried.

There being no further business, Chair Judge Wells asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Judge Hamilton. The meeting was adjourned at 5:10 p.m.