

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

AUGUST 24, 2021

The Executive Committee met Wednesday; August 24 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	Mayor Robert Blythe	Madison County
Mayor Ed Burtner	Clark County	Mike Sanford	Mercer County
Judge Donnie Watson	Estill County	James Caudill	Powell County
Judge Huston Wells	Franklin County	Judge Joe Pat Covington	Scott County
Mayor James Smith	Harrison County	Mayor Brian Traugott	Woodford County
Judge David West	Jessamine County		

Also, present Jared Hollon. A quorum was declared present.

Secretary Judge West directed the Board to pages 1-5 of the packet for the July Executive and July Quarterly Board meeting minutes and asked for approval.

A motion was made by Mayor Burtner and seconded by Mayor Smith to approval the July Executive Board minutes. The motion carried.

Motion was made by James Caudill and seconded by Mayor Smith to approval the July Quarterly Board meeting minutes. The motion carried.

Judge Wells recognized Stephanie Nelson, Senator McConnell; Mica Sims, Senator Paul and Lane Terrell, Congressman Barr office for updates.

Treasurer Mayor Blythe was asked to give the Financial Report. The July Financial Report was found on pages 6-17 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 on pages 16-16 of the packet. Judge Watson seconded the motion. The motion carried.

A motion was made by Judge Williams and seconded by Judge Watson to approve the contracts listed on page 17. The motion carried.

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 James Caudill and seconded by Judge West to approve the report submitted. The motion carried.

Shane New was recognized to give the Area Water Management Council report. The Council met April 16 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 plan. The CEDS plan is a required by the Economic Development Administration in order to obtain federal funding. 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.

Next, Mr. New reported on the Area Water Management Council. The Council met July 16th. This quarter's speaker was Mr. Eric Tout with the Public Service Commission. He presented on recent updates to Kentucky's Underground Facilities Protection Law. He gave a quick overview of some key definitions and history of the statute. He then reviewed excavator requirements, exemptions to the law, and owner responsibilities. He also went through what to expect when making a call to 811. Lastly, he reviewed the changes made in the 2021 General Assembly.

Natural Resources and Environmental Protection Advisory Committee report was next on the agenda. The Committee met July 21. Ms. Shannon Powers is an Environmental Scientist IV with the Division of Waste Management in Frankfort. She has worked for state government for 20 years as of April of this year. Presently, she is the local assistance and planning point of contact for 40 counties within the area development districts of KIPDA, Lincoln Trail, Green River, Barren River and Northern Kentucky. Ms. Powers informed the group that Solid Waste Management Plans (SWMPs) must be submitted by October 1, 2022 in order have full approvals by the 2023 deadline.

Next, the Regional Planning Council met July 27. ADD Staff Natalie Flores who conducted a SWOT analysis as part of the five-year CEDS update. This analysis began with an overview of data related to demographics, commuters from outside of the BGADD region, employment, population estimates, types of housing, livability, and drug overdose rates. After this overview, members were asked about what they thought were the Strengths, Weaknesses, Opportunities and Threats of the Bluegrass region.

Regional Transportation Committee was next on the agenda. The Committee met July 12. Staff Natalie Flores then conducted a SWOT analysis as part of the five-year CEDS update. This analysis began with an overview of data related to demographics, commuters from outside of the BGADD region, employment, population estimates, types of housing, livability, and drug overdose rates

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

Celeste Collins went through and asked for approval for the Title III Allocations and Required Match for FY11. A motion was made by Judge West and seconded by Judge Williams to approve the FY22 Allocations. The motion carried.

Next, Mr. Duttlinger called on the Director of Aging, Community Planning and Workforce to give an update on their departments and informed the Board the Department updates where included in their packet.

The Board went over and discussed the consideration Language from DAIL and didn't take any action.

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 James Caudill and seconded by Mike Stanford to accept the KIRP's with staff or committee recommendation given. The motion carried.

US 460 Reconstruction - Scott County - KYTC
High Street Corridor Safety and Mobility Improvements - LFUCG
Westview Apartments Rehab - Westview Apartments
Low income Kentuckians through critical home repairs - Kentucky Habitat for Habitat
Towboat Engine Replacement and Maintenance Assessment – Valley View Ferry
God’s Outreach Food Distribution Center CDBG – Madison County Fiscal Court
Madeline Manor of Lawrenceburg, LLLP – Clayton Watkins Construction
Trapp Fire Department Vehicle/Equipment Storage Building – Clark County Fiscal Court
Acquisition of 6 existing Assisted Living Facilities by applicant – H2 Management, LLC
McKinney WD – 2019 Water Improvements Project, Phase 1B – McKinney Water District
Boat Ramp Construction/Maintenance Branch Building Renovation – KY Dept. Wildlife
Parkview Court Apartments – Tamposi Brothers Holdings, LLC
Scott County Rural Broadband Expansion Project – Scott County Fiscal Court

There being no further business, Chair Judge Wells asked for a motion to adjourn. A motion was made by Judge Williams and seconded by Judge Watson. The meeting was adjourned at 5:35 p.m.