

MINUTES
BLUEGRASS ADD
EXECUTIVE COMMITTEE

JUNE 22, 2022

The Executive Committee met Wednesday, June 22 at the Bluegrass ADD office. Chair Mayor James Smith called the meeting to order at 4:05 p.m. The following members were present:

Judge Mike Williams	Bourbon County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Mike Sanford	Mercer County
Judge Donnie Watson	Estill County	James Caudill	Powell County
Mayor James Smith	Harrison County	Jared Hollon	Scott County
Judge David West	Jessamine County		

Also, present Jon Gay. A quorum was declared present.

Secretary Mike Sanford directed the Board to pages 1-4 of the packet for the May Executive Committee meeting minutes and asked for approval. A motion was made by Mayor Burtner and seconded by James Caudill to approve the minutes. The motion carried.

Treasurer, Judge West directed the members to pages 5-18 for the May financial report and asked that Mr. Buschmann go into detail of the report. Mr. Buschmann went through the Statement of Financial Position, Activities Year to Date and Income Statement, Original Budget to Actual Comparison. Judge Williams made a motion to approve the financial report. Judge Watson seconded the motion. The motion carried.

Next, was the Report on Investment. Michael Buschmann went over the report with the board members and asked for any questions. A motion was made by James Caudill and seconded by Judge Adams to approve the report. The motion carried.

Shane New was called on to give the Natural Resources and Environment Protection Advisory Committee report. The Committee met May 18 via zoom. The Committee had two guest speakers from the Energy and Environment Cabinet. Ms. Kiersten O'Leary and Ms. Lynn True presented some information on the Brownfield program. Ms. O'Leary explained that a brownfield is a location where there is any real or perceived contamination such as an old gas station, old hospitals, schools, etc.

They can be used for studies, planning, environmental work or remediation activities. Ideally, the City or County does not own the property yet however there are work around in the event that it is owned by the governmental entity. A motion was made by

Chair Smith recognized Mikaela Gerry to report on the Regional Planning Council. The Council met May 24 via email. Guest speaker, Don Elliott, Clarion Associates made a detailed presentation about the Tiny Homes. He detailed the challenges and opportunities that exist with Tiny Homes, and outlined factors that communities should consider if they are interested in addressing Tiny Homes in the Zoning Ordinance.

Vice Chair Robert Hewitt and Mr. Cockley provided an overview on their Zoning Ordinance and Comprehensive Plan update that is currently underway. A motion was made by

Next, was the District Staff report. The Director of Aging, Community Planning and Workforce to give an update on their departments and informed the Board the Department updates could be found in their packet. The Department Directors updates will be included in the minutes. A motion was made by James Caudill and seconded by Mayor Burtner to approve the district staff report. The motion carried.

Chair Judge Mayor Smith 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 Judge Williams and seconded by James Caudill to accept the KIRP's with staff or committee recommendation given. The motion carried.

PWD Water System Improvements 2021 - Parksville Water District
Planning Work Program - KYTC
Flanagan & Madison Outfall Sewers - Winchester Municipal Utilities Commission
KY River Intake Emergency Power & Reservoir Interconnection - Winchester Municipal Utilities
2020 Red River Destination Resort Sewer Project - Powell's Valley Water District
2020 Red River Destination Resort Water Project - Powell's Valley Water District
2022 Shenkel Lane Shared Path - City of Frankfort
East Frankfort Park - City of Frankfort
Lextran's CNG Facilities & Fleet - Lextran
Lebanon Road Multi-Use Trail - City of Danville
Lextran's Investing in the Employee & Community Experience Project - Lextran
Butler Drive Park Playground Replacement - City of Danville
DeRoode Street Manhole Project - LFUCG
Nathan Way Area Sewer Improvements - City of Lawrenceburg
Mead Court Water Line Upgrade - Jessamine County Water District Number 1
Garden Place - The Housing Partnership

Next, Lynne Harris asked for approval to change the July Quarterly and July Executive Board meeting to July 20th instead of July 27th. A motion was made by Judge Adams and seconded by James Caudill to approve the meeting dates. The motion carried.

There being no further business, Chair Mayor Smith asked for a motion to adjourn. A motion was made by Mayor Burtner and seconded by Judge Adams. The meeting adjourned at 4:46 p.m.