

Lake Cumberland Area Development District
Board of Directors
March 22, 2018

Call to Order

Judge John Phelps, Jr, Vice- Chair, in the absence of Mayor Curtis Hardwick, called the meeting to order at 11:00 am central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Seating of Citizen Member

Judge Phelps, Jr. advised the Board there was one (1) citizen member, which has been endorsed by both Judge Executive and Mayor of their respective jurisdiction, to be formally seated on the Board. Those being:

Joanna Armstrong—Clinton County, New appointment-3 year term

Motion was made by Judge Randy Dial to seat the Citizen Member as presented.
The motion was seconded by Mr. Hershell Key. Motion carried.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 19 members present representing eight of the ten counties.

Approval of Minutes

Judge Phelps, Jr., Vice Chair, called for questions/comments regarding the minutes of the previous meetings (**01/25//18**) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Richard Armstrong to approve the minutes as mailed/e-mailed. Mayor Bill Dick seconded and motion carried.

LCAAAIL Area Plan

Mr. Phillip Cox, Vice Chair of Aging Council, presented to the Board the FY2019 Aging Area Plan for Aging Services (a copy of which is attached to and made a part of these minutes) this Plan is to be updated. If there are funding changes in July the FY2019 Aging Area Plan may have to be amended. The Plan has to be submitted to Frankfort by March 31st, and it will be presented to the Aging Council on March 28, 2018. Mr. Eddie Wesley made a motion to pass the LCAAAIL Area Plan as presented upon the contingency that the Aging Council passes the plan. Mr. Hershell Key seconds, and motion carries.

Community/Economic Development Update

Ms. Judy Keltner presented a handout regarding CDBG Program Summary Fact Sheet-FY2018. She explained when each grant was due. Ms. Keltner also discussed the Opportunity Zone Census Tracts. There were eighteen census tracts submitted on March 21st and the federal agency has thirty days to certify which zones will be incorporated as an opportunity zone.

Kentucky Infrastructure Authority (KIA)

Ms. Heather Stevenson, Water/Wastewater Coordinator, shared with the LCADD Board the 1st Semi-Annual Water/Wastewater Report. (A copy of the report is attached and made a part of these minutes).

Guest Speaker

Judge Phelps, Jr. introduced Mr. Rodney Hitch, East Kentucky Power Cooperation Manager of Corporate Economic Development. Mr. Hitch gave an overview of the many ways that the East Kentucky Power Cooperation of Corporate Economic Development helped the communities. There is a website <https://dataispower.org/powermap/> to visit for additional information.

Open Records Request

Executive Director Darryl McGaha informed the Executive Committee that the ADD had received an open record request from a law firm in Lexington, Rose, Grasc, Camenisch, Mains, PLLC. We had three (3) days to respond. The information that was asked for was who comprised the Board of Directors, all subcommittees, contractors list and salaries, every position within the ADD, names, titles and salaries, as well as documentation of the Executive Director's salary and benefits. The information was given to Attorney Derrick Helm, legal counsel for the ADD. Attorney Helm forwarded it on to the Rose, Grasc, Camenisch, Mains, PLLC.

Board Development Training Update

Executive Director Darryl McGaha presented a survey for future Board Development Training. Director McGaha asks that each person fill out one and give it to Jean.

Other Business

Judge John Phelps, Jr. introduced the following guests:

Mr. Cameron Carlos, Congressman Hal Rogers, stated that Congressman Rogers is doing everything he can for the betterment of our counties.

Ms. Tiffany Kessler, Congressman James Comer, had to leave due to another meeting. Shane Baker, DLG Field Rep, (Department of Local Government), appreciated working with the ADD and he also was available to help.

Mr. Mark Givens from USDA-Rural Development, provided information in regards to a USDA-Community Connect Grant. Mr. Givens stated that if they could help with Housing, Infrastructure or Community Facility needs, please contact his office.

Adjournment

There being no further business the meeting adjourned at 12:15 p.m. central time with a motion from Judge Randy Dial and a second from Judge Gary Robertson.

Mayor Curtis Hardwick, LCADD Chair

Judge John Frank, LCADD