

Lake Cumberland Area Development District  
Board of Directors  
November 30, 2017

Call to Order

Mr. Eddie Wesley, Chair, 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.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 25 members present representing ten of the ten counties.

Approval of Minutes

Mayor Curtis Hardwick, called for questions/comments regarding the minutes of the previous meetings (10/23/17) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge John Frank to approve the minutes as mailed/e-mailed. Judge John Phelps, Jr. seconded and motion carried.

Comprehensive Economic Development Strategy (CEDS)

Mr. Neal Cundiff presented the Draft Comprehensive Economic Development Strategy Plan (CEDS) 2017 Update. He explained to the board that he had been asked to revise the CEDS and to make it more compact. The CEDS has been placed on the LCADD Website for public comments. A copy of CEDS 2017 Update is attached to and made a part of these minutes. Judge Richard Armstrong made a motion to accept the CEDS as presented. Mayor Nicky Smith seconded and motion carried.

District Ombudsman Conflict of Interest Form

Ms. Mandy Weston, District Ombudsman, (advocate for long-term residents) presented a Conflict of Interest Form, that is required by the Aging & Independent Living Department for the Board of Directors to read and sign.

Guest Speaker

Chairman Eddie Wesley introduced Michael Browder, Director of the HUD Kentucky Field Office. Mr. Browder gave an overview of the HUD Program. Mr. Browder's presentation was very informative.

### Guest Speaker

Chairman Eddie Wesley introduced Mr. Russ Salsman and Mr. Drew Jenkins with Local Link Solutions. Mr. Salsman informed the committee that they were working with a new project called KY Wire Middle Mile. This program works with broadband across the state.

### Nominating Committee

Chairman Eddie Wesley informed the Board with the New Year we would need to appoint a new LCADD Board therefore he appointed Judge Randy Dial, Casey County, Mayor Nicky Smith, Clinton County and Ms. Eunice Sayers, Pulaski County to be on the Nominating Committee.

### KIRPS

Eddie Wesley presented one (1) KIRPS: (1) KY201711171317. Mr. Allan Chapman made a motion to accept the KIRPS as presented and Judge Doug Stephens seconded. Motion carried.

### Other Business

Mr. Eddie Wesley welcomed the following guests:

Mr. Tim Thomas, Field Rep. for Senator Mitch McConnell. Mr. Thomas stated that Senator McConnell would like to see long term expansion.

Mr. Shane Baker, Field Rep. for DLG, invited the board to the annual Christmas Tree lighting on Monday, December 4<sup>th</sup>.

Mr. Mark Givens, USDA, informed the board that Ms. Hilda Legg has been appointed as the State Director for Rural Development. Mr. Givens wished everyone a Happy and Blessed Holiday Season.

Mr. Eddie Wesley welcomed Mayor Robert Lawson, Burnside Mayor.

Mr. Eddie Wesley thanked all of our guests.

Executive Director Darryl McGaha said he appreciated the board members for taking time out to show up for the Governance Training.

Director McGaha wished the board a Great Christmas and a Wonderful New Year.

Mr. Ted Coffey from McCreary County informed the board that the Polar Express was open in McCreary County until December 25<sup>th</sup>.

Ms. Heather Stevenson informed the board that Thursday December 7<sup>th</sup>, would be the local and regional ranking of the water and wastewater projects.

Adjourn

With no further business Mayor Nicky Smith made a motion to adjourn and Judge John Frank seconded. Motion carried.

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Eddie Wesley, Chairman

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Judge John Phelps, Jr. Secretary