

**MINUTES  
of the  
BOARD OF DIRECTORS  
of the  
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT  
Meeting Conducted by Hybrid  
January 22,2025  
12:30pm**

**CALL TO ORDER AND WELCOME**

Mr. Craig Lindon Chairman, called the meeting to order.

**INVOCATION**

Mr. Larry Parke gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Craig Lindon, Chairman, led in the Pledge of Allegiance.

**CALL OF ROLL**

Mr. Lonnie Brewer, Secretary, called the roll with the following members present:

- BREATHITT** - Mr. Drewey Lovins  
Mr. Gary Campbell  
Ms. Susan Harley  
Mayor Laura Thomas  
Judge Jeff Noble, Vice Chairman
- KNOTT** - Mayor Scott Cornett  
Mr. Larry Parke  
Mr. Larry Perkins  
Judge Jeff Dobson  
Mayor Trish Hall
- LEE** - Ms. Jessica Butler Iacono  
Mr. David Lyons
- LESLIE** - N/A
- LETCHER** - Judge Terry Adams  
Mayor Todd DePriest  
Mr. Fred Hall  
Mr. Bennie McCall
- OWSLEY** - Judge Zeke Little, Jr., Parliamentarian

**PERRY** - Mr. Lonnie Brewer, Secretary  
\*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini  
Mr. Paul Olinger  
Ms. Meriwether Wash-Hall  
Derrick Bowling  
Mayor Simmie Ray Bowling

**WOLFE** - Ms. Pam Pilgrim  
Mr. Craig Lindon, Chairman  
Mayor Kathi May

Quorum verified by Mr. Craig Lindon, Chairman: Twenty- Five (25) members present with Seven (7) counties represented, therefore, meeting commenced. (\*Denotes Designated Representative or Proxy.)

**KRADD Staff -** Ms. Michelle Allen, Executive Director  
Ms. Tammy Couch, Office Manager  
Mr. Shane Campbell, IT Specialist  
Ms. Jennifer McIntosh, Associate Director of Community & Ec. Development  
Mr. Scott Melton, Transportation Planner  
Ms. Stacie Noble, Associate Director of Human Services  
Mr. Trevor Pollard, Community and Economic Development Planner  
Ms. Kaitlin Slone, Assistant Finance Officer  
Ms. Donna Stacy, Community and Economic Development Planner  
Ms. Courtney Young, Community and Economic Development Planner  
Ms. Autumn Mullins Assistant Director of Human Services  
Mr. Michael Smith Community and Economic Development Planner  
Mr. Jerad Wright, GIS Manager  
Ms. Kim Coomer Associate Director of Finance

### **APPROVAL OF MINUTES**

A motion was made by Mr. Drewey Lovins to approve the December 18, 2024 Board Meeting Minutes as presented; the motion was seconded by Larry Parke; all in favor with none opposed, motion carried.

### **APPROVAL OF TREASURER'S REPORT**

A motion was made by Mayor Scott Cornett to approve the December 18, 2024 Treasurer's Report as presented; the motion was seconded by Mr. Paul Olinger; all in favor with none opposed, motion carried.

### **GUEST SPEAKER**

Laurie McKnight-Senior Research Analyst for Ohio University- Discussed with the group a project they are working on Air Mobility. Mrs. McKnight discussed with the group that the project is working with KY, NC and OH to plan and implement enhancements to general airports to advance air mobility in the area. Mrs. McKnight noted that her group is in the planning stage for this project for July 2024 thru June 2025. The intention of the project is to help Area Development Districts in the three states to work to advance air mobility in their Regions. Mrs. McKnight gathered information from the board on what they felt were the top three needs for enhancement to air mobility uses in our region. Mrs. McKnight noted that Michelle Allen has her contact information if anyone would like to contact her about the project.

Glen Thompson with the KY State Auditor of Public Accounts office spoke to the board and gave findings on the FY 2024 audit. Mr. Thompson thanked the staff for the cooperation during the audit on behalf of State

Auditor Ball. Mr. Thompson stated that the KY River Area Development District received a clean, unmodified opinion on financial statements and single audit. Mr. Thompson did note that this is what you want your audit to reflect. It was noted that a copy of the audit is available if anyone would like a copy. Mr. Joe Burkhart, with the KY State Auditor of Public Accounts office, spoke to the group about the two findings that were found during the audit. Mr. Burkhart stated that the two findings were based on how funds were presented with the Participant Directed Services program and how transfers between funds were completed. Mr. Burkhart noted that KRADD staff have already revised and taken care of these findings.

## **BUSINESS**

### Program Updates:

- (A) Stacie Noble, Associate Director of Human Services, presented an update to the Board for the programs under her supervision. A copy of which is included in the official record.
- (B) Jennifer McIntosh, Associate Director of Community and Economic Development, presented an update of programs under her leadership to the Board. A copy of which is included in the official record.
- (C) A motion was made by Mr. Drewey Lovins to approve the FY 2024 Audit Approval as presented; The motion was seconded by Judge Terry Adams; all in favor with none opposed, motion carried.
- (D) A motion was made by Mr. Drewey Lovins to approve the Moms Meals Bid for Home Delivered Meals as presented; the motion was seconded by Judge Jeff Noble; all in favor with none opposed; motion carried.
- (E) A motion was made by Judge Zeke Little to approve the 2025 Board Meeting Dates as presented; The motion was seconded by Mr. Paul Olinger; all in favor with none opposed; motion carried.
- (F) A motion was made by Mr. Drewey Lovins to approve the Roof Repair bid for Perry Vinyl Windows and Doors as presented: a motion was seconded by Mr. Derrick Bowling; all in favor with none opposed; motion carried.
- (G) Michelle Allen gave an update on the KCADD Legislative Lunch which will be held February 13, 2025 in Frankfort. See Attached Flyer

## **OTHER BUSINESS:**

Scott Surber updated the group on the Bead funding and noted that the pre-application process has now ended and the application process is now open but ends March 15. He encouraged anyone interested to contact him. Mr. Surber also updated the group of the Rogers Scholars program. He noted that if individuals are a current eighth grader or sophomore and would like to apply for the Rogers Scholars program the deadline is January 31, 2025.

Mr. Bob Perkins spoke to the group about the Brownfields grant opportunities. He noted that he has worked With KRADD on many projects. He let the group know that there are lots of grant funds available right now with no match for use with clean-up projects. He noted that the funds would go back to normal levels after next year. He asked the group to be thinking of some sights for clean-up projects. He noted that the deadline to apply for the clean-up funds is late November and no guidance will be coming out until August.

## **ADJOURNMENT:**

At this time, with no other business to discuss, Mr. Craig Lindon Chairman, requested a motion to adjourn.

Mr. Drewey Lovins made the motion to adjourn; Mr. Paul Olinger seconded the motion, all in favor with none opposed, motion carried, and the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Craig Lindon", written over a horizontal line.

Mr. Craig Lindon, Chairman

A handwritten signature in blue ink, appearing to read "Lonnie Brewer", written over a horizontal line.

Mr. Lonnie Brewer, Secretary