Minutes of the Board of Director's Meeting
Of the Kentucky River Area Development District
Meeting conducted by Hybrid
December 10th, 2025 at 12:30pm

CALL TO ORDER AND WELCOME

Judge Jeff Noble, Chairman, called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation.

PLEDGE OF ALLEGIANCE

Judge Jeff Noble, Chairman, led in the Pledge of Allegiance.

CALL OF ROLL

Mayor Nelson Bobrowski, Secretary, called the roll with the following members present:

BREATHITT	-	Mayor Laura Thomas Mr. Drewey Lovins Mr. Gary Campbell Ms. Susan Harley Judge Jeff Noble, Chairman
KNOTT	-	Mayor Trish Hall Mr. Larry Parke Mr. Larry Perkins Mr. Jodi Sims
LEE	-	Mayor Scott Jackson
Leslie	-	Ms.Jennifer Bowling
LETCHER	-	Judge Terry Adams Mayor Todd DePriest Mr. Bob Banks Mr. Jack Banks
OWSLEY	-	Judge Zeke Little, Jr., Treasurer Mayor Nelson Bobrowski, Secretary Mr. Jerry McIntosh
PERRY	-	*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini Ms. Meriwether Wash-Hall Mr. Paul Olinger

WOLFE - Ms. Pam Pilgrim
Mr. Craig Lindon

Quorum verified by Mr. Jeff Noble, Chairman: Twenty-three (23) members present with eight (8) 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. Karlena Campbell, Human Services Manager/Aging & Finance Manager
Ms. Patty Hicks, Assistant Director of Finance
Mr. Tim Koogler, Regional Disaster Coordinator
Ms. Kimberly Coomer, Associate Director of Finance
Ms Jessica Gross, Community and Economic Development Planner
Mr. Michael Smith, Community and Economic Development Planner
Mr. Marvin Henson, Maintenance
Mr. Scott Melton, Transportation Planner
Ms. Lisa Napier, Assistant Director of Community & Economic Development
Ms. Stacie Noble, Associate Director of Human Services
Mr. Trevor Pollard, Community and Economic Development Planner
Mr. Donna Stacy, Infrastructure Coordinator
Mr. Jerad Wright, GIS Manager

APPROVAL OF MINUTES
A motion was made by Mr. Drewey Lovins to approve the October 22 ,2025 Board Meeting Minutes as presented; the motion was seconded by Mr.Todd DePriest; all in favor with none opposed, motion carried.

APPROVAL OF TREASURER'S REPORT
A motion was made by Mr. Todd DePriest to approve the November,2025 Treasurer's Report as presented; the motion was seconded by Mr. Drewey Lovins; all in favor with none opposed, motion carried.

GUEST SPEAKER
Auditor- Brad Hayes, RFH, LLC gave findings on the Audit Report including the auditor's opinion of Unmodified or Independent. They also found nothing to report as far as deficiencies on internal controls and gave a finding of Unmodified to the compliance programs. The full report is available for review with the Executive Director. The motion to accept the Auditor's Report was made by Ms. Pam Pilgrim and seconded by Mr. Paul Olinger. The vote was unanimously approved, with none opposed. The motion was carried.

BUSINESS
(1) Program Updates:

(A) Ms. 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) Ms. Lisa Napier, Assistant Director of Community and Economic Development, presented an update of CEDS programs in the absence of Ms. Jennifer McIntosh. A copy of which is included in the official record.
Ms. Donna Stacy reminded the board about the State Revolving Loan Fund which is a low-cost loan fund for water and sewer projects, is open.

(2) Daniel Boone Hotel/MOU: Executive Director Michelle Allen requested that the board approve a Memorandum of Understanding between KRADD, the City of Whitesburg, Letcher County Fiscal Court

and EKY Heritage Foundation regarding the restoration of the Daniel Boone Hotel in downtown Whitesburg. KRADD will be providing administrative services for the partnership. Full details are in the attached MOU. The motion to approve was made by Mayor Todd DePriest and seconded by Mr. Craig Lindon. The motion passed unopposed.

(3) Title VI Training: Mr. Scott Melton presented the annual Title VI training required by KYTC to be sure all employees and board members are aware of the Title VI section of the Civil Rights Act of 1964 and the minimum requirements to follow its rules, laws, and regulations.

(A) Mr. Scott Melton presented the 2026 Title VI Plan to the board wherein he laid out the intention for us to stay compliant and aware of these issues. Mr. Craig Lindon made a motion to approve the plan, it was seconded by Mr. Paul Olinger, and the motion passed with none opposed.

OTHER BUSINESS

Mr. Drewey Lovins referred to the previous meeting and expressed a desire to give the staff an additional paid day off for the Christmas holiday, citing the fact that Christmas Day will be a Thursday and staff should not be expected to come in on Friday the 26th. He also expressed a desire to shift the New Year Holidays to December 31st and January 1st to align with the standard days off. He made a motion for a vote. Ms. Pam Pilgrim seconded the motion, and the board approved both issues, deciding that the KRADD offices will be closed, with pay, on December 24, 25, and 26th & December 31 and January 1, 2026.

ADJOURNMENT

At this time, with no other business to discuss, Mr. Drewey Lovins, made motion to adjourn; seconded by Judge Zeke Little; all in favor with none opposed; motion carried.

Judge Jeff Noble, Chairman

Nelson Bobrowski

Mayor Nelson Bobrowski, Secretary