

GATEWAY

AREA DEVELOPMENT DISTRICT

Board of Directors

November 27, 2018 | 10:00 AM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

Meeting Agenda

- I. Call to Order – Judge Walter Blevins, Chairman
- II. Pledge of Allegiance to the Flag
- III. Moment of Silence for Reverend Roy K. Reid
- IV. Roll Call – Judge Stanley Franklin, Secretary
 - Determine Quorum
- V. Welcome and Introduction of Staff and Guests
- VI. Board Minutes Review, Discussion, and Approval
 - October 30, 2018 Executive Committee Meeting *(Action Required)*
 - October 30, 2018 Board of Directors Meeting *(Action Required)*
- VII. Financials
 - October 2018 Finance Report *(Action Required)*
- VIII. Morgan County Tornado Relief Fund – 501c3 Report *(Action Required)*
- IX. Fiscal Year 2019 Water and Wastewater Project Rankings *(Action Required)*
- X. 2018 Comprehensive Economic Development Strategy (CEDS) *(Action Required)*
- XI. Transportation Funding Resolution *(Action Required)*
- XII. Board Officers/Executive Committee Appointments (Term: January 2019 – June 2019) *(Action Required)*

Auxiliary aids and services are available when requested three (3) business days in advance of meeting.

- XIII. Water Management Council Chair and Vice Chair Appointments (Term: January 2019 – December 2020) *(Action Required)*
- XIV. Regional Transportation Committee Chair and Vice Chair Appointments (January 2019 – December 2020) *(Action Required)*
- XV. Executive Director Report
- Reverend Roy K. Reid (1943 – 2018)
 - Aging Report
 - Area Development Fund (ADF) Report
 - Revolving Loan Fund (RLF) Report
 - Commissioner Gadd Visit, Department for Aging and Independent Living
 - New Employees
 - Statewide Aging Position Job Advertisement – Business Development Manager
 - Land and Water Conservation Fund Grant Application Cycle
 - ADD Board Member Orientation
 - Water Management Council and Regional Transportation Committee Joint Meeting at 12:30 PM
 - Other
- XVI. Guest Speaker
- Tony Wilder, Executive Director, Kentucky Council of Area Development Districts (KCADD)
- XVII. Updates and Announcements
- Local Communities
 - State
 - Federal
- XVIII. Upcoming Regular Session Board Meeting
- January 29, 2019 at 10:00 AM
- XIX. Special Presentation to Outgoing Chairman Walter Blevins
- Immediate Past Chairman Gary Hunt
- XX. Special Presentation to Outgoing Board Members
- Joshua Farrow, Executive Director
- XXI. Closed Session per KRS 61.810, if necessary
- XXII. Possible Action Following Closed Session
- XXIII. Adjournment *(Action Required)*

MCTC Rowan Campus Tour at 11:15 AM (if time permits); Lunch at 12:00 PM

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