

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting

January 29, 2019 | 8:15 AM

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

- I. Call to Order – Judge Rick Stiltner, Chairman
- II. Financials
 - Review of December 2018 Finance Report
 - Other
- III. Personnel (*Closed Session per KRS 61.810, if necessary*)
- IV. Possible Action Following Closed Session
- V. Retired and Senior Volunteer Program (RSVP) MOU (*Possible Action Required*)
- VI. Morehead State University Service-Learning Plan and Agreement Form (*Possible Action Required*)
- VII. Regional Kentucky Works Program (*Possible Action Required*)
- VIII. Large Format Plotter Lease Agreement (*Action Required*)
- IX. Rowan County Fiscal Court Ford Explorer Lease Agreement (*Action Required*)
- X. SIMBA Mortgage/Second Real Estate Mortgage for Morehead-Rowan County IDA
- XI. Building Maintenance (*Possible Action Required*)
- XII. SERDI Professional Development Conference, May 2019
- XIII. Upcoming Regular Session Board Meeting
 - March 26, 2019 at 10:00 AM
- XIV. Closed Session per KRS 61.810, if necessary
- XV. Possible Action Following Closed Session

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

XVI. Adjournment *(Action Required)*