

GATEWAY

AREA DEVELOPMENT DISTRICT

Executive Committee Meeting Agenda

June 21, 2019 | 2:00 PM

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

- I. Call to Order – Judge Rick Stiltner, Chairman
- II. Gateway Revolving Loan Fund
 - Review Office Building Purchase Loan to Mt. Sterling/Montgomery County Industrial Authority
 - Review Building Purchase Loan for RV Repair Business, Robert Ramey
- III. Financials
 - Fiscal Year 2020 Cost Allocation Plan (*Action Required*)
 - Review of May 2019 Finance Report
 - Review of Fiscal Year 2020 Budget
 - Auditor Letter of Engagement (*Action Required*)
 - Building Refinance Discussion
 - Other Business
- IV. Personnel (*Closed Session per KRS 61.810, if necessary*)
- V. Possible Action Following Closed Session
- VI. Morgan County Tornado Relief Fund – 501c3 Grant Disbursement Approval (*Action Required*)
- VII. House Bill 268/Fiscal Year 2020 Joint Funding Agreement Distribution Concurrence Letter (*Action Required*)
- VIII. Approval for Executive Director/Chairperson to Execute Fiscal Year 2020 Contracts (*Action Required*)
- IX. Review Fiscal Year 2020 Board of Directors’ Officer/Executive Committee Appointments

- X. Review Fiscal Year 2020 Board of Directors' Meeting Schedule
- XI. Review Fiscal Year 2020 Board of Directors' Citizen Member Appointments
- XII. Aging Council By-Laws Update *(Action Required)*
- XIII. Fiscal Year 2020 – 2021 Aging Council Member Appointments *(Action Required)*
- XIV. Fiscal Year 2020 – 2021 Aging Council Officer Appointments *(Action Required)*
- XV. Annual Leave Waiver *(Possible Action Required)*
- XVI. Senior Center Operations Update
- XVII. Open Sealed Bids Received for Surplus Property *(Possible Action Required)*
- XVIII. Surplus Property – Walk-In Freezer *(Possible Action Required)*
- XIX. Upcoming Regular Session Board Meeting
 - June 25, 2019
- XX. July 30, 2019 Board Meeting and 50th Celebration Event
- XXI. Executive Director's Report
 - Building Maintenance
 - Fiscal Year 2020 Joint Funding Agreement Contract
 - Local Contracts
 - National Association of Development Organizations Annual Conference
 - KADD Committee Appointments
 - ARC Leadership Academy
- XXII. Executive Director Performance Evaluation
- XXIII. Closed Session per KRS 61.810, if necessary
- XXIV. Possible Action Following Closed Session
- XXV. Adjournment *(Action Required)*