

GATEWAY

AREA DEVELOPMENT DISTRICT

Board of Directors' Meeting Agenda

July 30, 2019 | 5:00 PM

Meeting Location:
Morehead State University at Mt. Sterling
3400 Indian Mound Drive – Room #11
Mt. Sterling, KY 40353

Meeting Agenda

1. Call to Order – Judge Rick Stiltner, Chairman
2. Pledge of Allegiance to the Flag
3. Roll Call – Judge Harry Clark, Secretary
 - Determine Quorum
4. Welcome and Introduction of Staff and Guests
5. Introduction of Regional Citizen Member
 - Quentin Murphy, Mountain Rural Telephone Cooperative
6. Board Minutes Review, Discussion, and Approval
 - June 25, 2019 Board of Directors' Meeting (*Action Required*)
7. Financials
 - June 2019 Finance Report (*Action Required*)
8. KY Intergovernmental Review Process (KIRP Report/Clearinghouse Projects) (*Action Required*)
9. Annual Revolving Loan Fund (RLF) Plan Certification (*Action Required*)
10. Morgan County Tornado Relief Fund – 501c3 Report (*Action Required*)
11. Fundraising Account Report (*Action Required*)

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

12. Authorization of Board Recognition Awards (*Action Required*)

13. Executive Director Report

- Aging Report
- Area Development Fund (ADF) Report
- Revolving Loan Fund (RLF) Report
- FY 2020 Board of Directors' Meeting Schedule
- FY 2020 ARC Pre-Application Deadline: September 28, 2019
- Water Management Council Executive Report
- New Hire(s)
- Regional Transportation Committee Meeting: August 9, 2019
- Northern Kentucky ADD Title III C1 and C2 Funds
- Senior Center Operations Update
- Surplus Property – Senior Center Vehicles
- Other

14. Swearing in of New Officers and all Citizen Members

15. Updates and Announcements

- State
- Federal

16. Upcoming Regular Session Board of Directors' Meeting

- September 24, 2019 at 10:00 AM

17. Closed Session per KRS 61.810, if necessary

18. Possible Action Following Closed Session

19. Adjournment (*Action Required*)