



Special Session Executive Committee Meeting Agenda
Social Distancing Guidelines will be followed for all in attendance.

October 27, 2020 | 8:30 AM

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

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://global.gotomeeting.com/join/348776845>

Phone Number: [\(312\) 757-3121](tel:(312)757-3121)

Access Code: [348-776-845#](#)

1. Call to Order – Judge Bobby Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - September 28, 2020, Executive Committee Meeting (*Possible Action*)
4. Closed Session per KRS 61.810(1)(b), to Discuss Future Acquisition or Sale Related to Real Property
5. Possible Action Following Closed Session
6. Financials
 - Review of September 2020 Finance Report
 - Review of Fundraising Account Report
 - Review Automated Clearing House (ACH) Financial Transactions (*Possible Action*)
 - Fiscal Year 2020 Audit Presentation

7. Review Regional Kitchen Gas Double Oven Quotes (*Possible Action*)
8. Blue Grass Community Foundation – Beulah S. Mays Charitable Grant Application (*Possible Action*)
9. Retroactive Approval to Advertise for Regional Kitchen Equipment Project (*Possible Action*)
10. Gateway Revolving Loan Funds
 - Review Loan to Morgan County Water District
 - Equine Textiles Loan (*Possible Action*)
11. Operation Gateway – Appalachian Regional Commission (ARC) Grant and Innovative Readiness Training (IRT) Military Training Opportunity
12. GADD Main Office Building – Repairs, Maintenance, and Modifications Update
13. Closed Session per KRS 61.810, if necessary
14. Possible Action Following Closed Session
15. Adjournment (*Action Required*)