



## Special Session Board of Directors' Meeting Agenda

November 24, 2020 | 10:30 AM

Meeting Location:

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

Meeting Link: <https://global.gotomeeting.com/join/545930765>

Phone Number: (408) 650-3123

Access Code: 545-930-765#

1. Call to Order – Judge Bobby C. Rogers, Chairman
2. Invocation – Judge Rick Stiltner, Immediate Past Chairman
3. Pledge of Allegiance to the Flag – Judge Bobby C. Rogers, Chairman
4. Welcome and Introduction of Staff and Guests – Judge Bobby C. Rogers, Chairman
5. Roll Call – Judge Wally Johnson, Secretary
  - Determine Quorum
6. Board Minutes Review, Discussion, and Possible Action
  - October 27, 2020, Board of Directors' Meeting (*Possible Action*)
7. Financials
  - October 2020 Finance Report (*Possible Action*)
  - October 2020 Fundraising Account Report (*Possible Action*)
8. 2020 Comprehensive Economic Development Strategy (CEDS) (*Possible Action*)
9. Fiscal Year 2021 Water and Wastewater Project Rankings (*Possible Action*)

10. Water Management Council Chair and Vice-Chair Appointments (Term: January 2021 – December 2022) *(Possible Action)*
11. Regional Transportation Committee Chair and Vice-Chair Appointments (Term: January 2021 – December 2022) *(Possible Action)*
12. Gateway Economic Recovery Revolving Loan Fund
  - Review Loan to Morgan County Water District *(Possible Action)*
  - Review Loan to Dairy Queen, in Mount Sterling *(Possible Action)*
13. Executive Director Report
  - Area Development Fund (ADF) Report *(Possible Action)*
  - Revolving Loan Fund (RLF) Report
  - EDA Economic Recovery Grant and Revolving Loan Fund Update
  - Innovative Readiness Training (IRT) – Operation Gateway
  - Personnel Update/GADD Employee Contact Information Document
  - Rowan County Economic Development Council (EDC) Prospective Lease Agreement
  - GADD Main Office Building – Repairs, Maintenance, and Modifications Update
  - Water Management Council Executive Report
  - Regional Transportation Committee Executive Report
  - Other
14. Department Impact Reports
  - Aging – Becky Combs
  - Senior Centers – Emily Jordan
  - Planning – Jocelyn Gross
15. Guest Speaker
  - Jason Slone, Morehead-Rowan County Chamber of Commerce  
Topic: Gateway Workforce Development Program
16. Updates and Announcements
  - Federal
  - State
17. Upcoming Regular Session Board of Directors' Meeting
  - January 26, 2021, at 10:30 AM
18. Closed Session per KRS 61.810, if necessary
19. Possible Action Following Closed Session
20. Adjournment *(Action Required)*