



Executive Committee Meeting Agenda

May 31, 2022 | 10:00 AM

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

1. Call to Order – Mayor Mark Walter, Chairman
2. Roll Call – Mayor Edward Bryant, Secretary
 - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
 - April 26, 2022, Executive Committee Meeting (*Possible Action*)
4. Financials
 - Fiscal Year 2023 Cost Allocation Plan (*Possible Action*)
 - Staffing and Compensation
 - Medicaid Waiver – Appendix K
 - Fiscal Year 2023 Budget Overview
5. Employee Handbook Discussion
6. Senior Community Service Employment Program Host Agency Agreement – Rowan (*Possible Action*)
7. Website Update Proposal (*Possible Action*)
8. Stain Main Office Deck/Fire Escape – Color Update (*Possible Action*)

9. Gateway Revolving Loan Funds (RLF)
 - Montgomery County Sanitation District #2 – Change in Terms Agreement (*Possible Action*)
 - Review Loan to Gateway Collision, LLC (Economic Recovery RLF) (*Possible Action*)
 - Review Loan to Gateway Collision, LLC (Legacy RLF) (*Possible Action*)
 - Review Loan to Freedom Select Food Services, LLC (Legacy RLF) (*Possible Action*)
10. Area Development Fund (ADF) Obligation – City of Morehead (*Possible Action*)
11. Fiscal Year 2023 Regional Citizen Member Recommendation (*Possible Action*)
12. Executive Director Report
 - Personnel Update
 - Review Fiscal Year 2023 Executive Committee and Board of Directors’ Meeting Schedule
 - Review Fiscal Year 2023 Board of Directors’ Citizen Member Appointments
 - Review Fiscal Year 2023 Board of Directors’ Officer/Executive Committee Appointments
 - Competencies/Evaluations, Job Descriptions, Organizational Chart
 - Gateway Area Business Incubator Project Update
 - Senior Center Program Acclamation
13. Upcoming Regular Session Executive Committee and Board of Directors’ Meetings
 - June 29, 2022, at 9:00 AM
 - June 29, 2022, at 10:30 AM
14. Closed Session per KRS 61.810, if necessary
15. Possible Action Following Closed Session
16. Adjournment (*Action Required*)