Gateway Area Development District
Special Session Board of Directors' Meeting
August 11, 2026 | 10:30 AM EDT/9:30 AM CDT
110 Lake Park Drive | Morehead, Kentucky 40351

Meeting Minutes

1. CALL TO ORDER

The meeting was called to order by Chairman Gazay.

2. ROLL CALL

Mayor Stacy Smallwood, Secretary, called the roll and a quorum was declared. The following Board members were in attendance:

Bath County Members	Menifee County Members	Montgomery County Members
☐ Judge Forrest McKenzie	☒ Judge Hector Alcala	☒ Judge Chris Haddix *(proxy)*
☒ Mayor Gary Hunt	☒ Mayor Stacy Smallwood	☒ Mayor Al Botts
☐ Ms. Jacky Watson	☐ Mr. Rick Stiltner	☒ Ms. Taunya Jones
Morgan County Members	**Rowan County**	**Regional**
☒ Judge Jim Gazay	☒ Judge Harry Clark	☐ Mr. Quentin Murphy
☐ Mayor Kyle Risner	☒ Mayor Laura White-Brown *(proxy)*	
☐ Ms. Regina Thomas	☒ Mr. Bill Redwine	

3. CONSIDERATION OF MEETING MINUTES

a. The June 30, 2026, Board of Directors' Meeting Minutes were presented for consideration. Mr. Bill Redwine moved, and Judge Harry Clark seconded that the minutes be approved as presented. Motion carried.

4. JOB DESCRIPTIONS

A new job description, Deputy Director of Planning, was presented to the Board for consideration. Mr. Farrow explained that the creation of the position resulted from discussions held during the previous Executive Committee Meeting. Judge Clark moved to approve the job description as presented, and Judge Hector Alcala seconded the motion. Motion carried.

5. ORGANIZATIONAL CHART UPDATE

An updated copy of GADD's organizational chart was presented to the Board for review. Mr. Farrow noted that the organizational chart had been revised to reflect the addition of the Deputy Director of Planning position. Judge Clark moved to approve the updated organizational chart. Mayor Smallwood seconded. Motion carried.

6. AGING & INDEPENDENT LIVING DEPARTMENT AND SENIOR CENTERS DIVISION OPERATIONS

Mr. Joshua Farrow and Ms. Diann Donaldson provided the Board with an update on the current funding situation affecting the Senior Centers Division. Ms. Donaldson presented an updated Fiscal Year 2027 budget for the Home Delivered Meal Program.

Mr. Farrow presented GADD's recommendations to the Board, which included: (1) adopting a C-2 funding allocation formula consisting of 30% based on the base allocation, 20% based on the population age 60 and older in each county, and 50% based on each county's respective performance (number of C-2 meals provided in the previous fiscal year); (2) reducing the number of nutritionally qualified meals served from five (5) to four (4) per week, effective Wednesday,

September 30, 2026; and (3) closing the Jeffersonville Nutrition Site. Ms. Donaldson stated that the updated budget spreadsheet had been revised to reflect these recommendations.

Following a lengthy discussion, Judge Clark moved to approve the proposed C-2 funding allocation formula, and Ms. Taunya Jones seconded the motion. Motion carried.

Judge Alcala moved to reduce the number of nutritionally qualified meals served from five (5) to four (4) per week, effective Wednesday, September 30, 2026, and to close the Jeffersonville Nutrition Site. Mr. Bill Redwine seconded the motion. Motion carried.

Mr. Farrow explained that Wednesday operations would vary by county based on the discussions held during the county meetings.

- Bath County Senior Center: Open from 9:00 AM to 12:00 PM, with an outside-sponsored meal provided as available.
- Menifee County Senior Center: Remain open Monday through Friday as GADD's Multipurpose Senior Center; however, no nutritionally qualified meal will be served on Wednesdays. A potluck meal may be offered.
- Montgomery County Senior Center: Open from 10:00 AM to 1:00 PM, with an outside-sponsored meal provided as available.
- Morgan County Senior Center: Closed to participants on Wednesdays to allow staff time to complete administrative duties.
- Rowan County Senior Center: Open from 9:00 AM to 12:00 PM, with no meal served.

Mr. Farrow stated that GADD would communicate the operational changes to senior center participants the following week.

7. CLOSED SESSION

a. Closed Session per KRS 61.810 (f), if Necessary – No motion made to enter Closed Session.
b. Possible Action Following Closed Session – No motion made to enter Closed Session.

8. UPCOMING BOARD OF DIRECTORS' MEETING

Chairman Gazay announced that the next Board of Directors' Meeting would take place on August 25, 2026, at 10:30 AM.

9. ADJOURNMENT

With no further business to discuss, Chairman Gazay asked for a motion to adjourn. Judge Clark motioned, and Mayor Gary Hunt seconded. Motion carried.

APPROVED:

Judge Jim Gazay, Chairman

08/25/2026
Date

Mayor Stacy Smallwood, Secretary

08/25/2026
Date