Lake Cumberland Area Development District
Meeting of the
Board of Directors
November 18, 2021

Call to Order

Mayor Robert Lawson, Chair called the meeting to order at 11:03 am central time in person in Russell Springs, Kentucky.

Opening Prayer

Judge Mike Anderson gave our prayer

Pledge of Allegiance

Executive Director Waylon Wright led the Pledge of Allegiance.

Roll Call

Ms. Jacki Robertson called the roll and a quorum was established.

Approval of Minutes

Ms. Sharon Payne asked to approval of minutes from board meeting on (July 22, 2021) which e-mailed with the meeting notice. Motion to approve minutes made by Mr. Curtis Hardwick. Mr. Doug Stephens offered a second. Motion carried.

Nominating Committee

Mayor Robert Lawson read the list of nominees.
1. Mayor Nick Shear, Mayor of Jamestown
2. Teddy Coffey, Citizen Member or McCreary
3. Judge Executive John Frank, Judge of Green County

Guest Speakers

Ms. Farrah Dobbs Marketing Director of The Kentucky Wildlands. Ms. Farrah Dobbs presented a very informative power point about The Kentucky Wildlands, and gave out pamphlets on the Wildlands.

Aging and Independent Living Update

Ms. Susan Taylor gave an update on the Aging Department. She shared that the Older Adult Homes Modification Project has given their qualified Responses and we only had one (1) to qualify. Still looking for the Handy worker modifier for the grant. RFP Home Modifier "Handy-worker" 0 qualified responses.

Ms. Susan Taylor stated that the SHIP open enrollments continued through December 7, 2021. One (1) on prescription drug coverage saved over $81K.

We now have six (6) senior centers back open for congregated meals, along with delivery and drive through continuing.

Aging Council Meeting will be December 1, 2021 10:00 A.M. CT., will be in person and zoom.

CEDS Update/Resolution

Kasey gave an update to the board on the yearly update on CEDS, this is the last yearly update in the cycle, we will be doing a (5) five-year update 2022. The updates are tourism, ongoing projects, evaluation, and government performance.

We need a resolution accepting the CEDS update contingent on adding the GPRA data when available. Judge Randy Dial made the motion to accept the resolution. Judge Gary Robertson offered a second. Motion carried.

Executive Director Report

Mr. Waylon Wright updated the board about CDBG Water and Recreation Trails Grants will be opening this Spring, so if you have any project you want to be considered for application let Mr. Wright know as soon as you can.

RLF update 1.340 M CARES Act all has been loaned but 80, 000.00, so if you know a business that needs working capital please send then our way.

The agency has an older fund from 1988-89, we have loaned out of multi times out of. We have been working on getting it defederalized, which the board approved a resolution to make that happen in the Spring. We have made our updates to the resolution to get it finalized, that has been done as of today. Between the two groups of funds we have 31 loans out.

Mr. Wright updated the board CDBG as waiting on DLG to release funds for the COVID Utility Assistant Program, as soon as those funds are released the agency will be start getting that money out the door.

State Revolving Infrastructure Authority have called for all projects to be in by December 15, 2021.

Mayor Robert Lawson mentioned that Brenda Allen mayor of Campbellsville has resigned and Diane Ford-Benningfield has taken her place.

Board recognized include Sandy Simpson and Gilbert Mischel

Senior Center Update

Mr. Jeric DeVore gave update as of today there are six (6), them being Adair, Casey, Wayne, Pulaski, McCreary and Russell senior centers back open for congregated meals, along with delivery and drive through continuing. Senior Centers are still doing some home deliveries.

Adjournment

There being no further business the meeting adjourned at 12:21 p.m. central time with a motion from Mayor Eddie Thomas and a second from Judge John Frank, motion carried.

Mayor Robert Lawson, LCADD Chair

Judge Randy Dial, LCADD Secretary