

Lake Cumberland Area Development District
Meeting of the
Board of Directors
May 26, 2022

Call to Order

Ms. Sharon Payne, Chairperson called the meeting to order at 11:01 am central time in person in Russell Springs, Kentucky.

Opening Prayer

Mr. Jeric DeVore 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

Judge Randy Dial asked to approve minutes from LCADD Board of Directors meeting on March 24, 2022 and Executive Committee meetings April 20, 2022 and May 18, 2022 which e-mailed with the meeting notice. Motion to approve minutes made by Judge John Phelps, Jr. Judge Barry Smith offered a second. Motion carried.

Guest Speaker

Ms. Sandy Williams, Executive Director of KIA, supplied the board with information about the available money. Some of the money is in the form of grants, some is in loans, and some with principal forgiveness. Ms. Williams gave information on all programs in the SRF Programs, which has 5 new categories. Ms. Sandy Williams went into some detail about the percentages of funding available, how to apply for these funds and interest rates.

COVID Update

Ms. Lyndsey Brown gave a brief summary on the purpose of LCADD Long-term COVID-19 Recovery Plan analyze the pandemic's impact on the economy, education, healthcare, workforce, and other sectors. Ms. Brown touched on the CARES money that was loaned through LCADD RLF Committee. Ms. Brown also commended on how it affected the education, with virtual leaning across the region. Ms. Brown ask for the board to approve the COVID-19 Recovery Plan to be approved. Judge Randy Dial made motion to approve, Judge John Frank offered a second, motion carried.

Transportation Title VI

Mr. Ian Cole briefed the board on the Title VI of the Civil Rights Act of 1964 as amended prohibits discrimination on the basis of Race, Color, National Origin, Sex, Age (Over 40), Religion, Sexual Orientation, Gender Identity, Veteran Status, Disability, Limited English Proficiency, or Low Income, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance (42 U.S.C. 2000d). Mr. Cole informed the board this has to be updated every year and that he had included a copy of the link in the packet, had also included it as an attachment in meeting email, and if you would like a hard copy he would be glad to provide after meeting is adjourned. Mr. Cole asked for board to approve. Mr. Teddy Coffey made motion to approve, Mr. Allan Chapman offered a second, motion carried.

Aging and Independent Living Update

Ms. Susan Taylor updated the board about that the Aging Advisory Council had meet May 25, and recommended to be approve Appalachian Research and Defense Fund for the Legal Aid Provider and the Homecare/Title III In-Home Services continue to be Lifeline. Judge John Phelps, Jr. made motion to approve Appalachian Research and Defense Fund, Mayor Eddie Thomas offered a second, motion carried. Judge Barry Smith made motion to approve Lifeline, Judge Mike Anderson offered second, motion carried.

Executive Director Report

Mr. Waylon Wright reported Mr. Waylon Wright reported at the ADD Directors Spring Retreat he had the opportunity to meet Dr. Thomas Carew, the new State Director of USDA Rural Development. On April 27, 2022 the Rural Development staff came in to meet with Community Development staff and Business Service Team staff, presented an overview of USDA's business programs.

Mr. Wight informed the board him and Ms. Lyndsey Brown have started a planning process for our CED's and will be reaching out to some of you people to find out some of your strengths, opportunities, and weakness are.

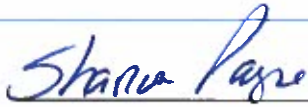
LCADD will be having the staff picnic on June 3rd and would like to invited the board to join in on the festivities.

Other Business

Ms. Payne introduced, Sandy Simpson and Ms. Mary Carter Downey, representative for Congressman James Comer.

Adjournment

There being no further business the meeting adjourned at 12:08 p.m. central time with a motion from Judge Randy Dial and a second from Judge John Frank, motion carried.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary