

**Lake Cumberland Area Development District  
Board of Directors Meeting Minutes  
Tuesday, November 15, 2022 @ 11:00 am CST (12:00 pm ET)**

**Call to Order**

Ms. Sharon Payne, Chairperson called the meeting to order at 11:00 am CT in the large conference room of the LCADD in Russell Springs, Kentucky. This meeting was held in-person as well as by Zoom.

**Opening Prayer**

Prayer was given by Mayor Robert Lawson, City of Burnside.

**Pledge of Allegiance**

Mr. Waylon Wright, Executive Director, led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell, Assistant, gave the roll call and a quorum was established.

**Approval of Minutes**

Mayor Eddie Thomas ask for a motion to approve the minutes from the July 28, 2022 BOD Meeting. Motion was made by Judge John Frank. Seconded by Mayor Pam Hoots. All in Favor. Motion Carried.

**CEDS Presentation/Resolution Approval**

Ms. Lyndsey Brown, Director of Community/Economic Development and Mr. Waylon Wright, Executive Director gave a very informative presentation on the 2022-2027 Comprehensive Economic Development Plan over things such as: Summary Background, SocioEconomic Background, Income & Poverty, Unemployment Rate, Business & Industry, Tourism, Education, Workforce Development, Transportation, Infrastructure, Healthcare, Technology, Agriculture, Housing, Aging & Independent Living, Opportunity Zones, COVID-19 Resiliency Plan, Hazard Mitigation, Equity and Inclusion, SWOT Analysis (Strengths, Weaknesses, Opportunities, and Threats), Vision Statement, Goals & Objectives. Mr. Wright stated that himself along with staff will be looking over the Performance Measures every month or two to see how things are progressing with this plan. Judge John Phelps complimented the staff on a good job of putting the CEDS Plan together. With no other comments or questions Ms. Sharon Payne asked for approval of the CEDS Plan as well as approval of the CEDS 2022 Resolution. Judge John Phelps

made a motion to approve both the CEDS Plan and Resolution. Seconded by Mr. Allan Chapman. All in Favor. Motion Carried.

### **Deferred Compensation Resolution update**

Mr. Waylon Wright commented that in everyone's packet there is a Deferred Compensation Resolution. This is offered to the agency's employees. This Resolution is an updated form for the joinder agreement and state agencies allowing us to continue offering the Deferred Compensation. Ms. Sharon Payne ask for a motion to approve the Deferred Compensation Resolution. Mayor Eddie Thomas made a motion to approve. Seconded by Judge John Phelps. All in Favor. Motion Carried.

### **Nominating Committee**

At this time Ms. Sharon Payne, Madam Chair, as to bring before the Board the nominating Committee. Ms. Payne nominated Mayor Regena Hinton, City of Jamestown, Mr. Teddy Coffey, McCreary County Citizen Member, and Taylor County Judge-Executive, Mr. Barry Smith as the new nominating committee. Ms. Payne ask for a motion to approve these nominating committee members. Ms. June McGaha made a motion to approve. Seconded by Mr. Allan Chapman. All in Favor. Motion Carried.

### **Director's Report**

Mr. Waylon Wright informed everyone that the Kentucky County Judge Executive Association will be having Newly Elected Officials Training on December 7 & 8, 2022 in Louisville. Kentucky League of Cities will be having City Officials Academy January 18 – 20, 2023 in Lexington. There is more information on their website that would be very beneficial to incoming officials. The ADD staff will be reaching out to newly elected officials over the next 30 to 45 days to set up quick introductory meetings. Mr. Wright also stated that the new 2023 Holiday schedule along with the P&F, Executive and BOD Meeting schedules were approved. Mr. Wright informed everyone that Mr. Tony Wilder, Executive Director of the Kentucky Council of ADDs, will be retiring at the end of December.

In Other Business, Mayor Robert Lawson introduced Pulaski County Elect, Mr. Marshall Todd.

With no other business or comments, Ms. Sharon Payne ask for a motion to adjourn. Mayor Eddie Thomas made a motion to adjourn at 12:03 pm. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.



Ms. Sharon Payne, Chairperson



Mayor Eddie Thomas, Secretary