

Lake Cumberland Area Development District  
Board of Directors  
Zoom  
July 23, 2020

#### Call to Order

Judge John Frank, Chair, called the meeting to order at 11:00 am central time by teleconferencing (zoom).

Meeting was opened with a moment of silence for COVID19

Pledge of Allegiance was led by Judge Frank.

#### Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 29 members present representing ten of the ten counties.

#### Approval of Minutes

Judge John Frank, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (05/28/2020) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge John Phelps, Jr. to approve the minutes as mailed/e-mailed Judge Gale Cowan seconded and motion carried.

#### Guest Speaker

Dr. Pam Stephens, Superintendent of Adair County Schools, gave an update on the preparation and guidelines for opening of the schools..

#### LCADD Budget FY'21

Mr. Tony Meeks, Director of Finance, presented FY'21 Budget. After discussion Judge Mike Anderson made a motion to accept the FY'21 Budget. Mr. Alan Chapman seconded and motion carried.

#### Current Operations and Re-Opening Plans

Executive Darryl McGaha gave an update on re-opening of the LCADD. The LCADD is working with 50% capacity in house.

#### Senior Services Update

Mr. Jeric DeVore presented a handout regarding meals delivered. There have been 115,861 meals delivered this quarter. The LCADD is in the top three in deliveries in the Commonwealth. Mr. DeVore thanked his people for the work they have put in.

Mr. Devore stated there is not a opening date for the Senior Centers. Judge John Frank thanked Mr. DeVore and the senior service team for their dedication and hard work.

#### UI Update

Executive Director McGaha informed the committee that the Unemployment Insurance relocation to the Department of Labor will be official August 15th.

Executive Director McGaha explained that there were nine (9) employees that were helping with unemployment insurance. These employees are not trained in unemployment benefits, but stepped up and took information and passed it on to others that could help.

There was an in person UI Session in Somerset. There were nine people from LCADD for support. In two and half days there were 1100 people passed through. He thanked the Somerset City Police for their support.

#### EDA Grants and Other Grants

Mr. Waylon Wright, Director of CDBG, stated the ADD received preliminary approval from the Economic Development Administration (EDA) for \$1.4 million to establish a new revolving loan fund. This is to loan out to businesses that has been impacted by the pandemic. The loan committee for the Revolving Loan Fund Program are currently reviewing regulations and working on a draft plan on how to govern the fund. In addition to that award \$134,000 was awarded to administer the fund. There is a \$392,000 through Department of Local Government and will be used for the Planning Department.

#### Executive Director Report

Executive Director McGaha discussed the Census and how important it was for the counties.

The LCADD Annual Meeting will be in September and at this time it is not sure what the plans will be.

#### Other Business

Ms. Donna McClure, Senator Mitch McConnell Field Rep, stated there is money still available for the Paycheck Protection Program. Also if any support letters are needed for any Federal Grants please let Senator McConnell's office know.

Mr. Timothy Gillam, Senator Mitch McConnell, Field Rep. thanked the ADD for the invitation and also said to reach out for any support.

Mr. Will Clem, DLG Rep., introduced himself and thanked the ADD for the invitation to join the meeting.

Mr. Bryan Mills, Senator Rand Paul Rep., thanked the ADD for the invitation and also said to reach out for any support.

Adjourn

With no further business Mr. Eddie Wesley entertained a motion to adjourn and Ms. Sharon Payne seconded.

DocuSigned by:

*Judge John Frank*

Judge John Frank, Chairman

*June McGaha*

June McGaha, Secretary