

**MINUTES
BRADD BOARD OF DIRECTORS
JULY 26 2017**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, July 26 2017 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Mayor Dick Doty.

The Pledge of Allegiance to the Flag was led by Mayor Larry Shaw, Board of Directors.

Chairman Doty recognized all guests.

Chairman Doty introduced Mr. Michael Browder, HUD Field Office Director. Mr. Browder discussed the work of HUD in programs such as the homeless population and public housing assistance.

ATTENDANCE:

It was determined that a quorum was present. (See attached attendance Record).

MINUTES:

With no corrections or additions, the minutes of the June 28, 2017 meeting were approved as mailed. (See attached)

OLD BUSINESS:

Officers:

Chairman Doty recognized the following appointments for Citizen Members: Mr. Gary Dillard representing Warren County and Mr. Lewis Carter representing Monroe County. Both appointments are for a three year term.

Council:

Judge/Executive Logan Chick, Transportation Council, reported The BRADD Transportation Committee met on July 20th at 12 o'clock in the BRADD Conference Center. The Committee allocated points to eighteen (18) highway projects as part of the regional input into the next funding cycle of the 2018 Highway Plan. Five (5) projects were "boosted" by the BRADD and thirteen (13)

projects were "double boosted" by both the BRADD and the District Highway Offices.

A motion was made by Judge/Executive Logan Chick, seconded by Judge/Executive Greg Wilson to approve the 18 highway projects as presented. Motion carried. (See attached)

Special Advisors:

Mr. Tim Thomas, Senator Mitch McConnell's Office, gave a brief update on the U.S. Senate legislative agenda and Senator McConnell's recent visits in the BRADD region. Mr. Thomas also recognized the City of Auburn for receiving a \$2 Million grant from EDA. BRADD assisted in preparing the grant.

Mr. Isaac Myers, Office of the Governor, reported the CDBG applications will be close August 1. Mr. Myers also reported at the Governor's Local Issues Conference the Kentucky Infrastructure Authority will be presenting H₂O awards for Clean Drinking Water.

Ms. Vickie Carson, Mammoth Cave National Park, The Mammoth Cave Area Biosphere Reserve Advisory Council met on June 30, 2017 at the Cave City Convention Center. The primary agenda item of this meeting was Panel Presentation on the Status of Economic Development in the Counties around Mammoth Cave National Park. The panel was moderated by Kentucky State Representative Jim DeCesare and included representatives from Edmonson, Hart, Barren, Warren, and Butler counties. Each county identified both their successful economic achievements as well as ongoing challenges, particularly the overall need for a well-trained, highly motivated workforce. The many caves that exist in the world class karst landscape around Mammoth Cave National Park were considered to not be a barrier to economic development. The BRADD staff provided a helpful handout on a variety of key economic development metrics for the counties surrounding the national park. Along with manufacturing and agriculture, tourism has been a strong growth area in recent years with increased visitation both to the park and the entire 10-county region.

STAFF:

Ms. Michelle Hines, Associate Director Aging Services, reported We recently sent out letters to all judges and mayors whose Aging Council representative's terms were expiring in FY 2018. If you have not turned in your aging council appointments please do so as soon as possible. The next Aging Council meeting is scheduled for Wednesday, August 9th at 10am at the BRADD Conference Center. An orientation for new members will follow the meeting. The 14th annual Mental Health and Aging Conference are scheduled to take place on Thursday, October 26th at the Corvette Museum in Bowling Green, KY.

The BRADD/AAAIL, as part of the Barren River Mental Health and Aging Coalition, assists with the planning of this highly successful and well attended conference each year. BRADD will be conducting a food drive in partnership with AARP on Monday August 14-18, 2017 from 8 am -4:30 pm. Food will be taken to seniors on the waiting list and our current clients in need. If there are any questions, contact Michelle Hines or Alecia Johnson at 270-781-2381.

Ms. Susan Orlowski, Public Administration Specialist, reported FEMA has announced funding for mitigation projects through Pre-Disaster Mitigation and Flood Mitigation Assistance. Pre-Disaster Mitigation funds can be used to implement mitigation projects outlined in the BRADD's Hazard Mitigation Plan. Flood Mitigation Assistance funds can be used to fund projects that eliminate the risk of flood damage for buildings insured under the National Flood Insurance Program. Pre-applications are due on September 5. If you would like the BRADD's assistance in developing an application, please contact Dajana Crockett at 270-781-2381 or let us know after the meeting. On September 13 from 5:30-8:30, the BRADD will host David Pike of Pike Legal to discuss issues related to planning & zoning. The BRADD will send out notifications and a registration link in the coming week. Please let anyone who might be interested in attending know that this training will be available.

Mr. Eric Sexton, Executive Director, recognized Ms. Dajana Crockett, Public Administration Specialist, replacing Ms. Susan Orlowski. Mr. Sexton announced that Mr. Caleb Speck, Executive Assistant, will be replacing Ms. Jo Lynn Vincent. Mr. Sexton also presented the following employees with a certificate for their years of service with the BRADD: Ms. Virginia Stokes, Mr. Gene Becker, Mr. Mike Brown and Ms. Susan Ezell.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Judge/Executive Tommy Willett reported that the Executive Council met prior to this meeting to consider five Regional Projects and one Statewide Project, and the Council recommends approval.

A motion was made by Judge/Executive Tommy Willett, seconded by Mr. Elroy Larimore to approve the five Regional Projects and one Statewide Project as presented. Motion carried. (See attached)

A motion was made by Judge/Executive Tommy Willett, seconded by Mayor Mark Stratton to approve the three Area Development Projects. Motion carried.

With no further business, a motion was made by Judge/Executive Logan Chick, seconded by Judge/Executive Greg Wilson to adjourn.

DRBty
Signed
Steve Hummel
Approved