MINUTES

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)

REGIONAL PLANNING COUNCIL

MEETING CONDUCTED THROUGH ZOOM AND STREAMED ON THE AGENCY'S YOUTUBE PAGE

April 12, 2022

The Regional Planning Council of the Kentuckiana Regional Planning and Development Agency met at 11:00 a.m. Tuesday, April 12, 2022, via Zoom video conference. Members in attendance were:

Mr. Ryan Libke, Planning and Zoning, Shelby County, Kentucky

Mr. Craig Myatt, Road Engineer/Supervisor, Shelby County, Kentucky

Mr. Jim Urban, Director of Planning & Zoning, Oldham County, Kentucky

Honorable Todd Pollock, Judge/Executive, Trimble County, Kentucky

Mr. Mike King, Louisville Metro, Jefferson County, Kentucky

Mr. Brian Davis, representing Ms. Emily Liu, Louisville Metro Government, Jefferson County, Kentucky

Mr. Austin Dupré, representing Judge Dan Ison, Judge/Executive, Shelby County, Kentucky

Mr. Thomas McIntyre, representing Judge David Voegele, Judge/Executive, Oldham County, Kentucky

OTHERS IN ATTENDANCE REPRESENTING

Danielle Story	KIPDA
Justin Carter	KIPDA
Hayden Kandul	KIPDA
Jennifer Wilson	KIPDA
Ryan Lloyd	KIPDA
Randall Embry	KIPDA
Rachael Miller	KIPDA

Dr. Carlen Pippin Veterans Rural Outreach
James Hatter Veterans Rural Outreach

CALL TO ORDER

Ms. Story called the meeting to order at 11:05 a.m.

COUNCIL MEMBER ROLL CALL

Ms. Miller called roll. A quorum was present.

MINUTES FROM JANUARY 11, 2022

Mr. King moved to approve the minutes from the Tuesday, January 11, 2022, Regional Planning Council meeting. Mr. Myatt seconded. Motion carried unanimously on a voice vote.

GUEST SPEAKER

Dr. Carlen Pippin, volunteer with Veterans Rural Outreach, gave a presentation on the program. Veterans Village has been an ongoing project with various partner organizations in Shelbyville, KY. A collaborative effort between Awake Ministries and CrossRoads Missions worked to build six tiny homes and renovate a community center that will serve as housing and communal areas for classes and other programs to assist veterans looking for help. These six tiny homes serve as housing for veterans who are looking to improve themselves.

Veterans Village includes a community center next to the tiny homes, which is a communal space for the residents of Veterans Village and offers programming from Veterans Club. Also, this program includes a nationally recognized Equine Therapy Program, onsite support groups for PTSD, depression, and substance abuse, recreational therapy modalities and more. These classes and programs offerings help veterans readjust to society and live on their own by learning about budgets, cooking, resumes, and more.

Veterans Club, Inc. will be carrying the foundational work of these organizations forward to ensure that the needs of homeless veterans are being met. Not only will they provide housing, but they will also work to get to the source of homelessness to help prevent it.

COUNTY QUARTERLY UPDATES

JEFFERSON COUNTY

Mr. Davis stated that the planning coordinator is working on land development code updates and changes, and there is a public meeting planned for phase II of this project that will take place. The county is also moving back to holding their meetings in-person and looking at bylaws to allow in-person meetings to take place again.

Mr. King added that area plans and neighborhood plans are underway. The Broadway Corridor Master Plan is nearing completion, and the next phase of the Preston Corridor plan will include a complete streets aspect. The Solar Over Louisville campaign has issued Requests for Proposal (RFPs) for vendors who can install residential solar panels throughout Jefferson County and Southern Indiana at a reduced cost. There is a \$100,000 grant program that will supplement this effort, and bill pay assistance and payment plans to homeowners

OLDHAM COUNTY

Mr. McIntyre stated that the county is working on its road standards, school capacity regulations, and a solar system regulation ordinance is being created.

SHELBY COUNTY

Mr. Myatt stated that there is nothing new to report. The county is continuing work on Mt. Eden Road. Currently, the southbound end is being worked on, then the new road surface will be put in. This project's estimated completion date is in 2023. Also, there are several new subdivisions being built and in the works throughout the county.

Mr. Libke added that the City of Simpsonville issued a Request for Proposal (RFP) for their comprehensive plan back in March, and the deadline for RFP submissions is April 18th. A total of \$100,000 is being offered for the comprehensive plan, new zoning regulations, and a new zoning map. The City of Simpsonville and Shelby County have been discussing jointly funding the update of the comprehensive plan, and the plan may include a reduction in agriculture lot sizes. There have been

many zone change applications for new subdivision, and there are several warehouses in the planning stages throughout the county.

TRIMBLE COUNTY

Judge Pollock stated that the county is working on its 5-year comprehensive plan. There have been several farms being developed into housing and subdivisions, and the county is working to improve infrastructure to accommodate the new housing.

ANNOUNCEMENTS

Ms. Story stated that the KIPDA Community and Economic Development (CED) Division will be updating its Comprehensive Economic Development Strategy (CEDS) Plan. Ms. Kandul will be leading that effort and will be reaching out to the Regional Planning Council (RPC) to participate in that process. The CEDS Plan keeps the counties in the KIPDA region in compliance with the Economic Development Administration (EDA) and allows all seven Kentucky counties to be eligible to apply for EDA funds. If any RPC members have an interest in sitting on the CEDS committee, they can let KIPDA CED staff know, and the updated Plan will be presented to the RPC for members' feedback at the July meeting.

Additionally, KIPDA has partnered with a consultant to provide a broadband feasibility study for the region. This will exclude Oldham County because they are already moving forward with a chosen provider to expand broadband, but it does include the Floyds Fork area in Jefferson County. KIPDA is asking for its counties to participate in the state's internet speed test online because it will allow the company conducting the study to collect more data so they can complete a more thorough analysis. This broadband feasibility study should be complete within the next eight to ten weeks. Each county will then receive their own set of data to help provide a broadband expansion and apply for grants and other funding opportunities.

The KIPDA Hazard Mitigation Plan was officially adopted by the Federal Emergency Management Agency (FEMA), and the Plan can be viewed online at kipdahmp.com.

The next Regional Planning Council meeting will be held on Tuesday, July 12, 2022, at 11:00 a.m. via Zoom video conference.

OTHER BUSINESS

Ms. Story stated that there was no other business to discuss.

PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

Judge Pollock moved to adjourn the meeting. Mr. McIntyre seconded. Motion carried unanimously on a voice vote.