

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JULY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, JULY 28, 2022 – 2:00 P.M.

The 569th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, July 28, 2022. Members in attendance were:

Honorable David Voegele, Chairman, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable Jon Park, representing Honorable Dan Ison, Vice Chairman, Shelby County Judge Executive, Shelby County, Kentucky

Honorable Bernard Bowling, Jr., Secretary/Treasurer, City Council, St. Matthews, Jefferson County, Kentucky

Honorable John Logan Brent, Henry County Judge/Executive, Henry County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Honorable Jerry Summers, Bullitt County Judge/Executive, Bullitt County, Kentucky

Honorable Jack Coffman, Clark County Commissioner, Clark County, Indiana

Honorable Shawn Carruthers, Floyd County Commissioner, Floyd County, Indiana

Ms. Lena Muldoon, representing Honorable Greg Fischer, Mayor of Louisville, Jefferson County, Kentucky

Mr. Matt Meunier, representing Honorable Bill Dieruf, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Beverly Chester Burton, Mayor of Shively, Jefferson County, Kentucky

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

Honorable Joe Robinson, Mayor of Bedford, Trimble County, Kentucky

Honorable John Riley, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable Jim Travis, District 3 Magistrate, Spencer County, Kentucky

Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

Honorable David Eaton, Mayor of Shelbyville, Shelby County, Kentucky
Honorable Ryan Ramsey, Clarksville Town Council, Clark County, Indiana
Mr. Albert “Tubby” Purcell, representing Honorable Treva Hodges, Mayor of Charlestown,
Clark County, Indiana

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Mr. Tom Pope	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Danielle Story	KIPDA
Mr. Justin Carter	KIPDA
Mr. Ryan Lloyd	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Andy Rush	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Alex Posorske	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Brittney Baines	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Patricia Forbis	KIPDA
Ms. Shellie S. Hampton	KACo
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Joe Williams	Governor Beshear
Ms. Stacie Rockaway	Congressman Massie
Honorable Kay Parrish	Bullitt County

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Chairman Voegle welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Pollock moved to approve the minutes of the Board of Directors' meeting held June 23, 2022. Mayor Black seconded. Motion carried unanimously on a voice vote.

JUNE FINANCIAL STATEMENTS

Mr. Pope presented the June Financial Statements to the Board. This financial report reflects activity through June 2022. The Agency still has some invoices coming in, so there will be some changes. However, the changes that will be made will be nothing that will cause any problems.

The first page of the report shows the FY22 Summary of Elements by program. Some of these percentages of budget spent are low, but as discussed previously, there is a lot of revenue that is budgeted in 2022 that is available to carry forward. So, the fact that some of these programs have a low rate of expenditure is not surprising or alarming.

The report also shows the Agency-Wide Line Items Revenues and Expenditures, and it is not showing any problems that should be worried about. There are some lines of expenditure that might be over budget due in part to some of the Meals programs having more money added, and thus more money spent than had been originally expected. The funds are definitely available, so it is not a cause for concern.

The final part of the report is the Balance Sheet, and it shows that the Agency is in a sound financial position.

Judge Pollock moved to approve the report. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.

KENTUCKY ASSOCIATION OF COUNTIES

M. Shellie S. Hampton, Director of Government Affairs with the Kentucky Association of Counties (KACo), presented a reported of the organization's activities to the Board.

The 2022 Kentucky Legislative Session was a great session for county governments. The money that has come down from the federal government due to the pandemic has certainly helped the counties receive more funding than usual, and the budget session did not require county governments to sustain significant budgetary cuts. Many of the stakeholders and members at KACo were involved in advancing the legislative interests of county governments during the session, which also helped.

One of the issues that every county deals with is the cost of jails. It has been several years since the per diem that the state pays the counties for housing state inmates has been increased. KACo was very grateful to work with Chairman Petrie and Chairman McDaniel

to get a badly needed \$4.00 increase in the per diem, which will increase from \$31.34 to \$35.34, and will hopefully be sustainable from now on.

Video arraignment help was also sorely needed in jails due to the pandemic because that was the only way an arraignment could occur during the height of COVID. The money that was available for video arraignments had been put on hold while the legislature completed the annual budgets, but this year there was specific language stating that this money was to go to video arraignments in jails. The funding will come from grants totaling \$15 million through the Department of Local Government (DLG).

The counties also received a 2-year road plan like normal with every biennium. This road plan was submitted, and there was nearly \$141 million available for the counties to use for road aid for FY23 and almost \$138 million available for next fiscal year. Rural secondary gained some funding as well. The state set aside \$250 million to help secure a federal grant for one of the three main mega projects that are ongoing throughout the Commonwealth.

Infrastructure such as broadband and sewer have received funding through the American Rescue Plan Act (ARPA), and an Office of Broadband Deployment has been established. This office is located in a centralized location and will allow local governments, providers, etc. will be able to go for a one-stop shop for all things related to broadband deployment. The broadband infrastructure will first focus on unserved and underserved areas where the need is greatest and then go from there. There was also \$250 million more in funding allocated to water and sewer projects from the state's version of ARPA to improve drinking water and wastewater infrastructure.

Overall, the budget was very good to counties. KACo and others work very hard to make sure funding is received to compensate for the majority of the expenditures that eat up the counties' budgets for items such as jails, roads, animal control, elections, etc.

During the interim there will be a few task forces that will impact county government, and one of those is the Bourbon Barrel Task Force. The Task Force is chaired by Representative Chad McCoy from Nelson County, the House, and President Robert Stivers of the Senate from Clay County. The task force has met twice and has discussed the impact of the state's signature industry, which is heavily supported by all of the counties in the Commonwealth to help it grow and thrive. However, the Task Force has been tasked with only looking at what would happen if there were a repeal of the local ad valorem tax. This would impact some of the counties in Kentucky tremendously, and that is the challenge of the Task Force – how would entities, such as schools, be kept whole if that tax were to be repealed.

Another task force that was created during this past session is an Emergency Medical Services task force. House Bill 777 modified the certificate of need process, and it was a challenging Bill. This Bill that was passed puts a 4-year limit on some of the modifications,

some of the easing of the different types of review to get a license to operate an ambulance service.

Another issue that KACo is working on for 2023 is transportation funding. The counties are greatly in need of more road funding, and while a little bit more funding was received during this session for county and rural municipal aid, it is not sustainable because it was a one-time funding increase. KACo, with several different stakeholders, have tried for years to get an increase in the gas tax because that is the only way, out of all of the funds that feed into the road fund, that counties receive money from the gas tax.

With Ford's announcement of a truck battery plant in Hardin County and two in Tennessee, electric vehicles took center stage during last summer. There have been conversations about the fee that was finally passed for electric vehicles since they do not pay into the gas tax. KACo is continuing to push for a proportionate amount of any fees from electric vehicles or electric charging stations. The federal government has required a charging station plan to be submitted next month by each state. The stations have to be located no more than 50 miles apart, and there are several caveats that each state has to meet in order to receive funding from the federal government.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, July 28, 2022, at 12:30 p.m. in the KIPDA Burke Conference room and via Zoom video conference. At the meeting, the Committee heard a presentation from Nick Vail about Amendment 8 of the metropolitan region's long and short-range transportation plans. Amendment 8 included three projects – one in Clarksville, an Indiana Department of Transportation (INDOT) project for a rest area near Henryville, and the repaving of several miles of I-65 in Bullitt County.

Elizabeth Farc presented the project evaluation process for the long-range and short-range plans for the TIP. Those plans will both be updated early next year and should be adopted by the TPC in or around Spring 2023. The changes to the evaluation process should help make the selection of projects fairer and make it easier for agencies to submit their projects to KIPDA.

Also, Greg Burress spoke about the Indiana Metropolitan Planning Organization (MPO) conference. KIPDA is hosting that in Jeffersonville, IN from October 4-6, 2022. This conference will be the first one held in-person in three years.

A large amount of the discussion during the TPC meeting was about a new grant opportunity called the Safe Streets for All grant. This grant is unique in that state departments of transportation are not eligible to apply for this funding, only regional forms of

government and local governments. KIPDA is seeking to put together a nine county application for this grant which will include both urban and rural areas in the form of an action plan. The action plan will contain a mix of traditional crash analyses and an attempt to identify systemic issues, predictive type traffic issues for crashes. This action plan will target nearly \$750,000.00 in grant funding with a local match of 20%.

Councilman Bowling moved to approve the report. Mayor Burton seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION CONTRACTS

Mr. Rush requested Board approval for the following Transportation Division business:

July 2022 Transportation Division Business						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2023 KYTC Roadway Centerline Contract						
Board Approval to ratify the FY 2023 Contract between KYTC & KIPDA for the roadway centerline update project	KYTC	State	The KIPDA GIS Department updates and maintains roadway centerline data for all roads in Bullitt, Oldham, Henry, Spencer, Shelby, and Trimble Counties. This dollar amount is consistent with FY 2022 funding.	\$0	\$21,800	KYTC
FY 2023 Kentucky Section 5303 Funding Contract						
Board Approval of the FY 2023 Contract between KYTC & KIPDA for FTA Section 5303 Funding	KYTC	Section 5303	Section 5303 Funds are Metropolitan Transportation Planning funds from the Federal Transit Administration (FTA). KYTC's Office of Transportation Delivery contracts with KIPDA in order to pass through these funds	\$250,000	\$62,500	KIPDA

			each year from FTA to KIPDA. This amount is consistent with FY 2022 funding.			
FY 2023 INDOT Planning Funds Contract						
Board Approval of the FY 2023 Contract between INDOT & KIPDA for Metropolitan Planning (PL), FTA Section 5303, CMAQ, and STBG Funding	INDOT	Metropolitan Planning (PL), Section 5303, CMAQ, and Surface Transportation Block Grant (STBG)	The annual contract between KIPDA and INDOT contains funding from four programs. The PL and 5303 dollars fund the MPO's operations. The CMAQ dollars are passed through to the Louisville Metro Air Pollution Control District (APCD) for the KAIRE Program, and the STBG dollars fund the operations of the Every Commute Counts Regional Rideshare Program. The PL and 5303 dollars have increased in FY23, while the CMAQ and STBG dollars are unchanged.	PL: \$317,793	\$79,448	KIPDA
				5303: \$75,365	\$18,841	KIPDA
				CMAQ: \$200,000	\$50,000 (in-kind)	Louisville Metro
				STBG: \$127,000	\$31,750 (vanpool fares)	KIPDA (vanpool fares)

Mayor Burton moved to approve the contracts. Judge Brent seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council met on Tuesday, July 12, 2022 at 11:00 a.m. via Zoom video conference. At the meeting, the Council approved the minutes from the April 12, 2022 meeting. The Council heard updates from KIPDA staff regarding ongoing projects in the region and heard county quarterly updates from Council members.

Hilda Legg, Rural Broadband Consultant with Broadband Communities Magazine, gave a presentation on broadband issues that the KIPDA region is currently facing. These

include planning and implementation of broadband services to unserved and underserved communities throughout the KIPDA region.

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

Mayor Black moved to approve the report. Mayor Burton seconded. Motion carried unanimously on a voice vote.

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the KIPDA Regional Water and Wastewater Council met on Tuesday, July 12, 2022 at 1:30 p.m. in the KIPDA Burke conference room and via Zoom video conference. At the meeting, the Council approved the minutes from the April 12, 2022 meeting.

Russell Neal, Municipal Planner at the Kentucky Division of Water (KDOW), gave a presentation about the Bipartisan Infrastructure Law (BIL) State Revolving Fund (SRF) guidance development.

Mr. Carter introduced Annemarie Sacra, the new GIS Department Manager at KIPDA. During the meeting the Council also approved the following water and sewer projects:

County	Applicant	WRIS #	Project Title	Estimated Cost
Bullitt	Shepherdsville Sewer	SX21029044	Shepherdsville Sewer PFAS Monitoring Project	\$85,000
Trimble	Milton Wastewater	SX21223015	Milton Wastewater Treatment Plant Replacement Monitoring	\$55,000

The next Regional Water Management Council meeting will be held on Tuesday, October 11, 2022 at 1:30 p.m. in the KIPDA Burke Conference room and via Zoom video conference.

Judge Riley moved to approve the report. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

CED ACTIVITIES UPDATE

Ms. Story reported that the Community and Economic Development (CED) Division has been very busy over the past few fiscal years. In fiscal year 2022 CED staff provided technical assistance on 17 projects totaling \$290,050,638.00, submitted funding requests for 13 projects totaling \$257,553,350.00, and received approval for six projects totaling \$3,694,171.00. Also, in fiscal year 2022 CED staff received seven contracts including the Joint Funding Administration (JFA) projects, Water Resource Information System (WRIS) projects, State Revolving Fund (SRF) projects, Community Development Block Grant (CDGB) projects, and GPS projects in the KIPDA region.

In fiscal year 2020 CED staff provided technical assistance on 18 projects totaling \$60,699,144.00, submitted funding requests for 11 projects totaling \$24,040,252.00, and received approval for seven projects totaling \$12,870,503.00. CED staff also administered ten contracts including JFA, WRIS, SRF, GPS, CDBG, Hazard Mitigation Plan (HMP), and Comprehensive Plan projects.

REGIONAL CEDS COMMITTEE

Ms. Story stated that the Comprehensive Economic Development Strategy (CEDS) Committee met on July 20, 2022 at 10:30 a.m. via Zoom video conference. At the meeting, the Committee approved the minutes from the June 15, 2022 meeting.

Ms. Kandul gave an update on the Strengths, Weaknesses, Opportunities, and Threats (S.W.O.T.) analysis portion of the CEDS plan. The Committee also approved the following goals of the plan promoting economic growth, workforce development, transportation, water and wastewater, and quality of life. The Committee then discussed and appointed Committee members to chair each of those subcommittees.

Ms. Kandul then gave a brief presentation on the KIPDA regional facts economic overview that will be included in the CEDS plan, and the Committee approved the use of the information in this document for the plan.

Judge Pollock moved to approve the report. Mayor Burton seconded. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board for the following items:

Business Action for Consideration	Reason for Action	Action Requested by the Board
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FY23 Contracts	Legal Aid – DSS is requesting permission to increase contract for III-E services from \$6,525 in FY22 to \$13,500 for FY23. This is due to projection in increased units from 145 to 300. The unit rate remains the same.	Authorize KIPDA to increase III-E FY23 services.
III-D Equipment Purchase	DSS is requesting permission from the board to purchase sixty-one (61) Cubii Jr 2 exercise machines at a cost of \$299 per machine for use in 3 Senior Centers (HCM, MPCA & TCCA) Approval has been received from DAIL to use ARPA funds.	Authorize KIPDA to purchase equipment for Senior Center III-D programs.

Mayor Black moved to approve the FY 2023 contracts. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.

Judge Brent moved to approve the III-D Equipment Purchase. Judge Summers seconded. Motion carried unanimously on a voice vote.

FAN FAIR UPDATE

Ms. Baines reported that this year’s Fan Fair started off with its first fan collection from Home Depot in February. The Fan Fair program’s sponsors are WLKY – Fan Fair media sponsor, Lowes – business partner, and Jen Care – Corporate sponsor. KIPDA staff also pitched in to help purchase fans and donate their time and money for the Fan Fair program. 2022 is the seventh year that the Fan Fair program has taken place.

This year also saw a huge increase in the number of donated fans over last year. In 2021 about 150 fans were collected for the program. Meanwhile, in 2022 nearly 775 fans were donated to the program to be given to those in need throughout the KIPDA region. Eligible fan recipients are persons 60 or older, persons of any age with a disability, and they must be a resident of a KIPDA county. Fan Fair volunteers registered participants the day of the event. Ms. Baines thanked the many organizations and individual community members who donated to this event.

FY23 AGENCY-WIDE BUDGET REVISION

Mr. Pope presented the Board with the FY23 Agency-Wide Budget Revision. Last month the Board approved a very preliminary budget. KIPDA was required to submit a budget that has been approved by Board before the beginning of the fiscal year. KIPDA has been waiting on necessary funding information from the Department for Aging and

Independent Living (DAIL) for the fiscal year 2023 funding amounts. That information was received on June 30, 2022 and is reflected in this budget being presented.

Another piece of information was received this morning, but it was too late to include it in the budget seen here. Additional Meals funding will be received, but it will not have a significant impact or a negative impact; it will just give the Agency some more money for services. This information will be incorporated into the budget.

The budget shown covers KIPDA's in-house costs. There may be some slight changes, but KIPDA will definitely have the money to fully fund its programs this fiscal year. The first page of the budget shows the summary of expense line items grouped by division compared to total revenue for each division. It shows the total Agency cost within each division's operating in-house budget and the indirect costs that are spread across each program. These are allocated based on each program's salaries and fringe benefits.

KIPDA has recently been giving salary adjustments based on the calendar year, effective January 1. Mr. Pope and Mr. Haley discussed the issue of inflation and decided to see if the Agency could manage to give salary adjustments earlier than that this year. This budget has been prepared with a 5% salary increase retroactive to July 1, 2022.

Mayor Black proposed a 6% salary increase instead of 5%. After some discussion it was decided that the Board would approve the current budget with the 5% salary increase but requested that the Agency try to add an additional 1% increase, for a total of 6%, into this fiscal year's budget.

Judge Pollock moved to approve the budget revision with the 5% salary adjustment and a potential additional 1% increase for KIPDA staff. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

JULY PERSONNEL REPORT

Ms. Tyra-Cecil presented the July Personnel Report to the Board.

New Hires:

- Dustin Duncan has been hired as the Grants Compliance Coordinator for the Division of Community and Economic Development (CED) effective July 11, 2022. Dustin earned a Bachelor's Degree in Political Science from Kentucky Wesleyan College and a Master's Degree in International Relations from Liverpool Hope University. Dustin comes to KIPDA from St. Xavier University where he worked as the Director, Grants and Presidential Communications.

- Mary Beth Mullican has been hired as a Kynector for the Kynect Program in the Division of Social Services. Mary Beth earned Bachelors' Degrees in Public Relations and International Affairs from Western Kentucky University. Mary Beth comes to KIPDA from Western Kentucky University Student Athlete Success Center where she worked as an Academic Mentor and Tutor.

Resignations:

- Hayden Kandul resigned as a CED Specialist in the Division of CED effective July 20, 2022.

Position Vacancies:

- Grants Administrator and Planner (new) - Division of CED
- Community and Economic Development Planner (new) – Division of CED
- Service Advisors (2 positions) for the Home and Community Based Waiver – Division of Social Services
- Case Manager for the Michelle P Waiver – Division of Social Services
- Nutrition Assessors (3 new positions) – Division of Social Services within the Aging and Disability Resource Center

Job descriptions for the vacant positions listed above can be found at www.kipda.org/about/careers

Staff Count:

- 81 Full-time Permanent
- 2 Part-time Permanent

Commissioner Coffman moved to approve the report. Mayor Burton seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Trimble County, Kentucky, Bedford Wastewater System Improvements Project (KIPDA File No. K39-2022)

The applicant, City of Bedford, is requesting \$909,500.00 from Housing and Urban Development (HUD), \$1,106,295.00 from state funds, and \$857,000.00 in local funds to replace three wastewater pump stations to improve efficiency, create easier and safer access, and lower the operation and maintenance costs. The project will also include the removal of the sludge blanket in the bottom of the lagoon calls, removal of vegetation and trees along the lagoon, and other various improvements.

B. Jefferson County, Kentucky, Paddy's Run Flood Pumping Station – Capacity Improvements (KIPDA File No. K40-2022)

The applicant, Louisville & Jefferson County Metropolitan Sewer District (MSD), is requesting \$116,000,000.00 from the Environmental Protection Agency (EPA) and \$7,000,000.00 in local funds to construct a new flood pumping station that will provide a total estimated pumping capacity of 1,900 MGD. The project will include six new flood pumps, motors, trash rack, and discharge pipes. The existing pumping station will be decommissioned.

C. Jefferson County Kentucky, Cannons Lane New Sidewalk Project (KIPDA File No. K41-2022)

The applicant, Louisville Metro Government, is requesting \$1,000,000.00 from the U.S. Department of Transportation (DOT) and \$200,000.00 in local funds to add a new sidewalk along the southwest side of Cannons Lane from Rock Creek Drive to Winchester Road. This project will also add a new curb and gutter system with the appropriate drainage components.

Deputy Judge Park moved to approve the intergovernmental reviews. Commissioner Carruthers seconded. Motion carried unanimously on a voice vote.

999EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

KADD September Meeting & Strategic Planning Retreat

- a. September 7 – 8, 2022
- b. Cadiz, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$72
- e. Hotel - \$115
- f. Travel – Car - \$178
- g. One staff member(s) attending: Jarrett Haley
- h. Total estimate - \$365.00

- SE4A Conference
 - a. September 11 – 14, 2022
 - b. Amelia Island, FL
 - c. Registration – \$950 total

- d. Per Diem - \$44 per day w/documentated receipts - \$178 total
- e. Hotel - \$2150
- f. Travel – Air - \$802 total
- g. Two staff member(s) attending: Jessica Elkin, Tricia Forbis
- h. Total estimate - \$3255.00

Judge Summers moved to approve the above travel requests. Judge Pollock seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
August 10, 2022 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
August 25, 2022 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

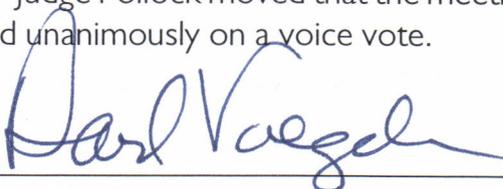
August KIPDA Board of Directors
August 25, 2022 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Pollock moved that the meeting be adjourned. Judge Summers seconded. Motion carried unanimously on a voice vote.



Honorable David Voegel
Oldham County Judge/Executive

8-25-2022

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors