

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

MARCH 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, MARCH 24, 2023 – 2:00 P.M.

The 576th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, March 24, 2023. Members in attendance were:

Honorable Dan Ison, Chairman, Shelby County Judge/Executive, Shelby County, Kentucky

Honorable Bernard Bowling, Jr., Vice Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Secretary/Treasurer President, Clark County Commissioners, Clark County, Indiana

Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, representing Honorable Ryan Ramsey, Clarksville Town President, Clark County, Indiana

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

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

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

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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

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

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Mr. Tom Pope
Ms. Freida Winkfield Shaw
Ms. Kelly Cecil
Ms. Rachael Miller
Ms. Cheryl Vandiver
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Mr. Ryan Lloyd
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ethan Schrage
Mr. Andy Rush
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Dia Erpenbeck
Mr. Derrick James
Mr. Marc Magliari
Deputy Judge Jon Park
Ms. Mitzi Wyrick

REPRESENTING

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Shelby County
Wyatt, Tarrant, & Combs

CALL TO ORDER

Commissioner Coffman called the meeting to order at 2:04 p.m.

ROLL CALL

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

WELCOME

Judge Ison welcomed and thanked everyone for attending the meeting.

FEBRUARY BOARD MEETING MINUTES

Judge Summers moved to approve the minutes of the Board of Directors' meeting held February 23, 2023. Councilman Bowling seconded.

AMTRAK

Mr. Derrick James, Senior Government Affairs Manager for Amtrak, gave a presentation on Amtrak's potential initiatives in the KIPDA region and beyond. Mr. James stated that a proposed Amtrak service route running from Chicago through Indianapolis to Louisville/Cincinnati would add additional frequencies between Chicago and Cincinnati and a new connection between Indianapolis and Louisville. This proposed route would promote significant corridor growth.

Indianapolis, with a metropolitan area population of 2 million, only has tri-weekly Amtrak service. Chicago and Indianapolis used to have daily service between the two cities, until the service was discontinued in 2019. With a population of 1.2 million people, the Louisville-Jefferson County metropolitan area is the fourth largest metro area without Amtrak service. The last time Louisville had passenger rail service was in 2003. There are over 2 million residents in the Cincinnati metropolitan area, located within a day's drive of 50% of the United States' population.

According to the U.S. Bureau of Labor Statistics, since 2000, Indianapolis, Cincinnati, and Louisville added over 200,000, 100,000, and 75,000 jobs, respectively. Altogether, the proposed route would provide additional train services to over 14 million people and connect over 30 Fortune 500 companies. In 2016, the Greater Cincinnati metropolitan area ranked No. 1 per capita in the U.S. and No. 4 overall for business relocations and expansions.

Chicago, Indianapolis, Cincinnati, and Louisville face significant environmental and equity challenges. In 2019, Chicago was the second most congested city in the United States, with the average Chicagoan spending 145 hours in traffic per year, costing each driver \$2,146. In Indianapolis, drivers spend hours stuck in traffic, due to three of the nation's worst truck bottlenecks at the intersections of I-65, I-465, and I-69. In Louisville, the average motorist loses \$726 a year in lost fuel and time due to traffic congestion.

Chicago, Indianapolis, and Cincinnati have growing traffic congestion along their interstates. With a population increase of 7% and 192,985 jobs added since 2000, Indianapolis will continue to experience increased congestion without new sustainable travel alternatives.

A Chicago – Indianapolis – Louisville/Cincinnati Amtrak service would create new connections between major metropolitan cities, medium-sized cities, and colleges and universities. Students, their families, faculty, and staff will be able to take advantage of frequent Amtrak service to avoid traffic between destinations and to enjoy greater productivity or relaxation while they travel.

FEBRUARY FINANCIAL STATEMENTS

Mr. Pope presented the February Financial Statements to the Board. The Agency is 67% through the fiscal year, and there are a few budgeted surpluses in the financial statements. The Agency is working to try to maximize the use of those surplus funds.

The first page of the report shows the Summary of Work Elements grouped by Division, and there is nothing shown that would cause any alarm. The next part of the report is the Agency-Wide Line Item Revenues and Expenditures, and the Agency is not seeing any problems with revenues and expenditures. The last part of the report is the Balance Sheet which shows that KIPDA is in a sound financial position, assuming the Agency does not have to pay the liability on its pension plan next week.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, March 24, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on February 23, 2023.

By March 27, 2023, KIPDA, Louisville Metro, and with support from INDOT, the Town of Clarksville, and others will be applying for a Federal Railroad Administration Corridor Identification and Development grant. This grant funding will be used to determine the viability of a proposed Amtrak route running from Chicago to Louisville. The grant amount is \$500,000 and is for 100% federal funds. INDOT will apply for a grant within the same program to cover the Indianapolis to Chicago portion of the proposed Amtrak route. The KIPDA Transportation Division hopes to hear back from the Federal Railroad Administration (FRA) by this summer.

The TPC meeting was a joint meeting with the Transportation Technical Coordinating Committee (TTCC) in order to bring the long-range transportation plan, known as the Metropolitan Transportation Plan (MTP) and the short-range plan, the

Transportation Improvement Program (TIP) to both committees for approval, and both plans were approved. The next stage in the process is the public review period that will last for 30 days starting tomorrow. After those 30 days, the comments received from the public will be taken into consideration, both by staff and by the Transportation Policy Committee.

The Committee also heard a presentation from Mr. Derrick James, Senior Government Affairs Manager for Amtrak, on Amtrak's potential initiatives in the KIPDA region and beyond.

The Unified Planning Work Program (UPWP), which establishes the priorities and the workflow of the Metropolitan Planning Organization (MPO), was brought before the Committees for approval and was approved. This draft document is out for federal and state review during March and April, and hopefully it will be finalized next month.

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

HAZARD MITIGATION GRANT CONTRACT

Ms. Harper requested Board approval for the following grant contract.

Contract	Project	Grant Number	Contract Amount
FEMA HAZARD MITIGATION GRANT PROGRAM			
City of Lebanon Junction	Lebanon Junction Pump Station Phase I	HMGP-DR-4592-0013	\$3,500

Mr. Purcell moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

GRANT OPPORTUNITIES

Ms. Harper gave an overview of the available local 2023 funding opportunities.

Program	Amount	Deadline	Projects
Land and Water Conservation Fund	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas, and passive parks.
Recreational Trails	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.
Community Development Block Grant (CDBG)	Varies depending on program	Community Projects: September 1, 2023 Economic Development: January 31, 2024	The CDBG program provides assistance to communities for use in revitalizing neighborhoods, expanding affordable housing and economic opportunities, providing infrastructure and/or

Program	Amount	Deadline	Projects
		Public Facilities: September 1, 2023	improving community facilities and services.
Public Works and Economic Adjustment Assistance	\$100,000 to \$3,000,000	Ongoing	<p>The Public Works program provides resources to meet the construction and/or infrastructure design needs of communities to enable them to become more economically competitive.</p> <p>Supported activities under EDA's EAA program include construction and non-construction such as construction or upgrading of public infrastructure, design and engineering, technical assistance, economic recovery strategies, and capitalization or re-capitalization of Revolving Loan Funds (RLF).</p>
Crumb Rubber	75% / 25% Match	April 1, 2023	grant for funding for landscaping mulch projects, walking trails, poured-in-place playgrounds, sidewalks or other surfaces, horse trailer or stall mats, tree wells or other products utilizing recycled Kentucky tires.
Household Hazardous Waste	75% / 25% Match	April 1, 2023	promote the proper disposal of hazardous household chemicals.

Program	Amount	Deadline	Projects
Rubber Modified Asphalt Grant		April 1, 2023	for local road projects that utilize asphalt modified with rubber from finely ground waste tires.
Waste Tire Grant	\$4,000	June 1, 2023	to properly dispose of waste tires in their area.

ARPA FUNDING

Ms. Wilson gave an update on the upcoming deadlines for American Rescue Plan Act (ARPA) funding. She reminded the Board members that the deadline for the annual project ARPA report is due April 30, 2023. The report covers all the ARPA obligations and expenditures through March 31, 2023. The report form is scheduled to become available on April 1, 2023. The Treasury Department has requested that all officials confirm that they can access the portal, whether they are a new or returning reporter from last year because a number of individuals are experiencing technical issues accessing the portal.

WORK READY COMMUNITY

Mr. Schrage gave an update on the Kentucky Work Ready Community certification process. The Kentucky Workforce Innovation Board is currently trying to revamp the Work Ready certification process. They will be starting a listening tour around the state from April through June seeking input from economic development groups. They will then seek out local stake holder engagement, and they will hold three in-person and three virtual meetings from July through September. Then, a formal recommendation will be submitted to KWEB at their November Board meeting. The goal of the state-wide listening tour is to determine identity of the agency and the criteria for certification of the Work Ready Community process.

LEGISLATION – KENTUCKY

Mr. Schrage stated that several Bills of note are still moving through the current Kentucky legislation session.

- Senate Bill 34 would amend Section 170 of the Constitution of Kentucky in relation to property exempt from taxation.

- Senate Bill 39 would amend KRS 154.30-010 for tax increment financing project calculations.
- Senate Bill 52 would change the requirements for the collection of fees in a county containing a consolidated local government.
- Senate Bill 141 change the authority of local governments in declaring a state of emergency.
- House Bill 1 would amend KRS 141.020 to reduce the individual income tax rate to 4.5% for taxable years beginning January 1, 2023, and to 4% for taxable years beginning January 1, 2024.
- House Bill 5 would amend KRS 132.140 to change the taxation of property on distilled spirits.
- House Bill 26 would create a new section of KRS Chapter 48 to establish regulations relating to public funds.
- House Bill 34 would create a new section of KRS Chapter 28 to establish the process relating to local regulatory actions.
- House Bill 45 create new sections of KRS Chapter A to establish changes to economic fiscal matters.
- House Bill 71 would amend KRS 424.145 to change the process relating to publication.
- House Bill 105 would amend Section 170 of the Constitution of Kentucky to change regulations relating to property exempt from taxation.
- House Bill 132 would create a new section of KRS Chapter 132 to establish regulations relating to ad valorem taxes.

Thursday, March 30, 2023 is the final day of Kentucky's 30-day legislative session.

LEGISLATION – INDIANA

Mr. Baity stated that several Bills of note are still moving through the current Indiana legislation session.

- Senate Bill 46 would cap residential property tax liabilities to a percentage locally adopted between 2 and 5 percent.
- Senate Bill 134 would pre-empt ordinances from being passed that affect vendors that meet certification standards involving the retail sale of dogs.
- Senate Bill 317 would allow local governments to prepay for goods and services as long as the prepayment is less than 50% of the entire project and meets other requirements to ensure financial responsibility.
- Senate Bill 325 would allow all non-commercial structures within one acre to be considered part of the homestead for purposes of the deductions and

credits; this would shift property taxes away from homesteads to other property types.

- House Bill 1001 would reduce income tax rate to 2.9% by 2026; set minimum salary for police officers at \$70,000; allow a county fiscal court board to impose an income tax for public health purposes; and make modifications to pension rules regarding eligibility period, years required to become vested, ability to draw a pension, and changes to the year pension calculations are based upon.
- House Bill 1167 would require governing bodies of state and local agencies to provide, on a publicly accessible platform, live transmissions of public meetings and an archive of copies of those live transmissions with links to any meeting agenda, minutes, or memoranda.
- House Bill 1349 would allow a city or town to designate an outdoor location as a refreshment area with the approval of the alcohol and tobacco commission.
- House Bill 1499 would reduce the maximum residential property tax rate from 1% to 0.95% in 2025 to offset the increased property assessment values.

Deadlines for the Indiana Legislative Session:

- April 17: last day for 2nd reading of Bills
- April 18: last day of 3rd reading of Bills
- April 19 – 28: Conference Committees
- April 19: Adjournment

AUDIT SERVICES CONTRACT

Mr. Pope stated that KIPDA received permission from the Board to release a Request for Proposal (RFP) for its audit services for three years beginning this fiscal year, FY2023. The RFP was posted on the KIPDA website, published in the newspaper, and sent out to the three firms that submitted bids during the last cycle. One of the firms notified KIPDA that they would not be submitting a bid for this cycle but asked KIPDA to keep them in mind for the future.

KIPDA received five proposals including one from MCM that conducted KIPDA's FY2022 audit and one from Strothman+Co. KIPDA was presented with costs for all three fiscal years. MCM submitted a bid for \$50,050 for the first year, and Strothman+Co submitted a bid for \$40,950 for the first fiscal year. KIPDA followed up with questions for both firms, and asked MCM how they determine the price of their bid. KIPDA asked

Strothman+Co if their cost included them preparing the report or KIPDA preparing the report. KIPDA has always prepared the report with the exception of the pension plan and the OPED information. Strothman+Co submitted their bid with the assumption that KIPDA would prepare the report, but they would provide the pension plan and the OPED information. If KIPDA wanted Strothman+Co to prepare the entire report, it would cost an additional \$5,000 to \$8,000.

It was decided that Strothman+Co's bid was more favorable. The cost for the first year would be \$40,950, \$43,000 for the second year, and \$45,200 for the third year. Mr. Pope requested Board approval to accept the proposal from Strothman+Co, not to exceed the cost for a basic audit in the amount of \$40,950 with the option to potentially include the up to \$8,000 for them to prepare the report. KIPDA anticipates that it will complete the report this year.

Councilman Bowling moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

UPDATE AGENCY CREDIT CARD INFORMATION

Mr. Pope stated that with the change in staffing, KIPDA needs to update the Agency credit card information and requested that the credit cards be issued from this point forward. Currently, the Agency has four credit cards with Fifth Third Bank. Mr. Haley has one, Mr. Pope has one, Ms. Cecil has one, and Ms. Forbis has one.

Mr. Pope requested that Ms. Vandiver, the Director of Administrative Services, have the credit card that Ms. Cecil currently has; Ms. Forbis to continue to have her credit card; Ms. Winkfield Shaw to have the credit card that Mr. Pope currently has; and Mr. Haley keep the credit card that he currently has.

Currently, Mr. Haley and Mr. Pope also have American Express credit cards. Mr. Pope requested that Mr. Haley continue to have that card, and Ms. Winkfield Shaw to have the American Express card that Mr. Pope currently has.

Mr. Baity moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board to authorize the Executive Director to sign the following for fiscal year 2023.

Business Action for Consideration	Reason for Action		Action Requested by the Board
Title III-B Supportive Services Mid-Year Subcontract Revisions	KIPDA DSS would like to request Board approval of Mid-Year Revisions to the following provider contracts. These revisions are based on mid-year review of activity and performance.		Approve the Title III-B Subcontract Revisions as listed below:
Agency	Original	Increase/Decrease	Total Federal/State Budget
Legal Aid Society	\$75,988	+ \$38,470	\$114,458
Homecare Provider Contracts	KIPDA DSS would like to request Board approval to increase homecare unit rates 6% due to service industry demands and increased payroll requirements. This is in line with the current Consumer Price Index.		Authorize the Board Executive Committee to approve Homecare Rate Increases beginning March through June 30, 2023.

Mr. Purcell moved to approve the request for Title III-B Supportive Services Mid-Year Subcontract Revisions. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

Councilman Bowling moved to approve the request for the update to the HomeCare Provider contracts. Mr. Purcell seconded. Judge Ison, Jude Voegelé, Deputy Judge Park, and Mayor Black abstained from the vote. Motion carried unanimously on a voice vote.

MARCH PERSONNEL REPORT

Ms. Cecil presented the March Personnel Report to the Board.

New Hires:

Freida Winkfield Shaw has been hired as the Director of Finance effective February 27, 2023. Freida earned a Bachelor's Degree in Business from Kentucky State University and a Master's Degree in Business from Webster University. She also holds a Certified Public Accountant (CPA) license. Freida comes to KIPDA from the Cabinet for Health and Family Services – Office of Children with Special Health Care Needs, where she worked as the Division Director of Administration and Financial Services.

Abigail Roach has been hired as an Aging and Disability Resource Specialist (ADRC) II in the Division of Social Services effective February 27, 2023. Abigail earned a Bachelor's Degree in Public Health from the University of Kentucky. Abigail comes to KIPDA from the Louisville Orthopedic Clinic where she worked as Medical Intake.

Brandy Collins has been hired as a Michelle P Waiver (MPW) Case Manager in the Division of Social Services effective March 1, 2023. Brandy earned a Bachelor's Degree in Social Work from Kentucky State University and comes to KIPDA from Puzzles Academy where she worked as a Teacher.

Miranda Westmorland has been hired as a Home and Community Based (HCB) Service Advisor in the Division of Social Services effective March 6, 2023. Miranda earned a Bachelor's Degree in Psychology from Western Kentucky University and comes to KIPDA from the Cabinet for Health and Family Services where she worked as a Social Worker I.

Resignations:

- Alex Posorske has resigned as a Transportation Planner III effective March 24, 2023.

Retirements:

- Tom Pope will be retiring as the Director of Finance, effective March 31, 2023.

Position Vacancies:

Division of Social Services

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator
- Transportation Planner I or II

Job descriptions for vacant positions can be found at www.kipda.org/careers

Staff Count:

- 82 Full-time Permanent
- 1 Part-time Permanent
- 5 Full-time Temporary
- 1 Part-time Temporary

Judge Summers moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley stated that as he reported last month, on January 30, 2023, KIPDA staff and the Agency's legal counsel met with the Cabinet for Health and Family Services (CHFS) counsel and had a long discussion where KIPDA staff laid out the Agency's case of its issues. KIPDA was asked to submit documentation that was requested via a direct communication that the Agency received.

KIPDA's counsel sent a large batch of emails with communication that outlined some of the directives the Agency was given, and some of the highlights of the Agency's issues. This was submitted to CHFS attorneys a few weeks ago. CHFS attorneys initially experienced issues with opening the documents they received from KIPDA, but they now have access after working with an IT department. As of yesterday, CHFS stated that they were still reviewing the documentation and will have a response shortly.

KIPDA is still in a waiting period and trying to exhaust all administrative remedies before resorting to legal action. Ideally, Mr. Haley will have a more informative update at next month's Board meeting.

INTERGOVERNMENTAL REVIEWS

Mr. Haley requested Board approval for the following intergovernmental reviews.

A. Jefferson County, Kentucky, 5-3034 Louisville Loop McNeely Lake Park Segment (KIPDA File No. K22-2023)

The applicant, Louisville Metro Government, is requesting \$3,012,000.00 from the Department of Transportation (DOT) and \$678,000.00 in local funds to construct approximately two miles of new 10-12 foot wide asphalt/concrete shared use path through McNeely Lake State Park. The first phase will connect the recently constructed Loop path at Cedar Creek Road on the southeast side of the park to the existing park path at the west side of the McNeely Lake dam on the north side of the park. This segment of the Louisville Loop in McNeely Lake Park will include a new bridge over the lake at the dam spillway area and a trail head near the east end of the new path. The second phase of the new shared use path will connect the dam spillway area with Copper Chapel Road along the lake. This segment will include a new bridge over the lake at McNeely Lake Park Road.

B. Shelby County, Kentucky, Shelby Road Pump Station (KIPDA File No. K23-2023)

The applicant, West Shelby Water District, is requesting \$650,000.00 in state funds to replace the existing underground pump station along US-60/Shelbyville Road with a new 500 gallon per minute above ground pump station, complete and operable with all necessary appurtenances.

C. Bullitt County, Kentucky, Maryville Trail Paving Project (KIPDA File No. K24-2023)

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the Department of Transportation (DOT) and is providing \$750,000.00 to pave an existing walking trail near Maryville Elementary School at 4505 Summers Drive in Bullitt County. The existing gravel trail is 3,407 feet long and roughly 5-feet wide throughout. Work will commence in summer 2023.

**D. Bullitt County, Kentucky, Maryville Pool Improvements Program
(KIPDA File No. K25-2023)**

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the National Park Service and is providing \$750,000.00 to repair and update the public pool at 4505 Summer Drive in Bullitt County beginning in summer 2023. Internal improvements will be made to the pool itself and will not require new construction.

**E. Jefferson County, Kentucky, Wetherby Park Expansion – Playground Equipment
(KIPDA File No. K26-2023)**

The applicant, City of Middletown, is requesting \$49,146.00 from the National Park Service and is providing \$49,146.00 to enhance Wetherby Park located at 11803 Old Shelbyville Road by installing new playground equipment.

Mr. Purcell moved to approve the intergovernmental reviews. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2023 APA-KY Spring Conference

- a. May 17 – 19, 2023
- b. Lucas, KY
- c. Registration – \$230
- d. Per Diem - \$36 per day w/ documented receipts - \$72
- e. Hotel - \$176
- f. Travel – Car - \$102
- g. One staff member(s) attending: Ethan Schrage
- h. Total estimate - \$580.00

AIRS Discovery Conference

- a. July 29 – August 2, 2023
- b. Orlando, FL
- c. Registration – \$500
- d. Per Diem - \$44 per day w/ documented receipts - \$176
- e. Hotel - \$897
- f. Travel – Air - \$382
- g. One staff member(s) attending: Brittney Baines
- h. Total estimate - \$1,145.00

Mr. Purcell moved to approve the above travel requests. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
April 12, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
April 27, 2023 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
April 27, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

April KIPDA Board of Directors
April 27, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that Ms. Alejandra Y. Castillo, the Economic Development Administration Assistant Secretary, visited KIPDA on March 15, 2023 to engage in a discussion about President Biden's budget and commitment to American economic development.

Mr. Haley stated that KIPDA was established in 1973, and Mr. Pope began working for KIPDA thirteen and a half years later in November of 1986. He has served KIPDA for thirty-six and a half years. Anyone who has had the opportunity to work with Mr. Pope knows that his tenure can be defined by dedication to this Agency and kindness; he is also very approachable and kind to every single person he has interacted with. He is revered

and respected across this Agency, the entire network of Area Development Districts, and state and federal partners.

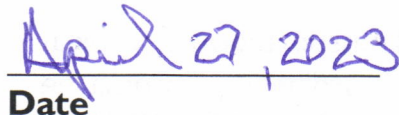
Mr. Haley thanked Mr. Pope for his commitment to KIPDA, his hard work that he has brought on a daily basis, and also his friendship. Mr. Haley stated that he has greatly enjoyed working with Mr. Pope and receiving mentorship from him. He is going to be greatly missed. Mr. Pope will retire as of March 31, 2023.

ADJOURNMENT

Judge Ogburn moved that the meeting be adjourned. Mr. Purcell seconded. Motion carried unanimously on a voice vote.



Honorable Dan Ison
Shelby County Judge/Executive



Date

Secretary/Treasurer, KIPDA Board of Directors
Office – KIPDA Board of Directors