#### MINUTES

#### KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA)

## **REGIONAL PLANNING COUNCIL**

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

## April 11, 2023

The Regional Planning Council of the Kentuckiana Regional Planning and Development Agency met at 11:00 a.m. Tuesday, April 11, 2023, in the Burke Conference Room and via Zoom video conference. Members in attendance were:

Mr. Ryan Libke, Planning and Zoning, Shelby County, Kentucky Mr. Keith Griffee, Chief Financial Officer, Bullitt County, Kentucky Honorable Scott Bates, Judge/Executive, Henry County, Kentucky Mr. Jason Stanley, Director of Planning and Zoning, Henry County, Kentucky Mr. Mike King, Director of Advanced Planning, Louisville Metro Government, Jefferson County, Kentucky Ms. Emily Liu, Director of Office of Planning and Design Services, Louisville Metro Government, Jefferson County, Kentucky Mr. Brian Fogle, Assistant Director, Oldham County Planning and Zoning, Oldham County, Kentucky Honorable Jon Park, representing Honorable Dan Ison, Judge/Executive, Shelby County, Kentucky

Ms. Julie Sweazy, Planning and Zoning Administrator, Spencer County, Kentucky Ms. Diana Arnold, Director of Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE	<b>REPRESENTING</b>
Ryan Lloyd	KIPDA
Felicia Harper	KIPDA
Jarrett Haley	KIPDA
Rachael Miller	KIPDA
Justin Carter	KIPDA
Jennifer Wilson	KIPDA

Dustin Duncan	KIPDA
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Dustin Duncan	KIPDA
Randall Embry	KIPDA
Nicole Konkol	State Historic Preservation Office
RaShae Jennings	State Historic Preservation Office
Stephanie Dooley	State Historic Preservation Office

#### CALL TO ORDER

Mr. Libke called the meeting to order at 11:04 a.m.

#### COUNCIL MEMBER ROLL CALL

Ms. Miller called roll. A quorum was present.

#### **MINUTES FROM JANUARY 10, 2023**

Judge Bates moved to approve the minutes from the Tuesday, January 10, 2023 Regional Planning Council meeting. Mr. Libke seconded. Motion carried unanimously on a voice vote.

#### KIPDA UPDATES

Mr. Lloyd stated that the Community and Economic Development (CED) Division is still working through the second round of funding for the Cleaner Water Grants Program. Mr. Lloyd is also working on a new Building Resilient Infrastructure and Communities (BRIC) grant project. This funding source comes down through the state, and the state's Energy and Environment Cabinet is working with KIPDA to identify some areas of energy infrastructure that these funds should be used for. Over the next year to year and a half, Mr. Lloyd will be working with the utilities in the KIPDA region and other stakeholders who are interested in utilizing this funding to work to make energy infrastructure more resilient.

Mr. Embry stated that the Transportation Division is working through the Strategic Highway Investment Formula for Tomorrow (SHIFT) process with the Kentucky Transportation Cabinet (KYTC) in the rural KIPDA counties. Currently, the

project scoring process is underway, and Mr. Embry has met with the Judge Executives of the rural KIPDA counties to complete this process for the Highway Plan.

### **COUNTY QUARTERLY UPDATES**

#### HENRY COUNTY

Judge Bates reported that the Strategic Highway Investment Formula for Tomorrow (SHIFT) process is well underway, including applications for funding with the assistance of Mr. Embry, Rural Transportation Planner with KIPDA.

#### JEFFERSON COUNTY

Ms. Liu stated that construction application permit applications have doubled in recent months, which has tripled revenue. There have been approximately 6,000 permit applications for new residences, as well as many commercial and industrial permit applications. The city is working on zoning reform, including updating its short-term rentals regulations.

Also, the American Planning Association (APA) has partnered with the National League of Cities (NLC) for the Housing Supply Accelerator campaign to improve local capacity, identify critical solutions, and speed reforms that enable communities and developers to work together to produce, preserve, and provide a diverse range of quality housing.

Mr. King reported that the city has received Bipartisan Infrastructure Law (BIL) grant funding for four projects in Louisville: Broadway All the Way, 9<sup>th</sup> Street revamp, a Safe Streets and Roads for All (SS4A) grant, and a Strengthening Mobility and Revolutionizing Transportation (SMART) grant. The SMART grant funding will enable the purchase and installation of integrated technology for flooding issues. The city is also in discussions with Amtrak for a new passenger rail line connecting Louisville to Indianapolis.

#### OLDHAM COUNTY

Mr. Fogle stated that there are several ongoing road projects throughout the county, including the Buckner Exit project and adding an additional exit for the LaGrange area. The county is also updating and adding to its high density residential

districts ordinance, and there are four new amendments to zoning ordinances for existing regulations and a new section added to address solar energy systems.

#### SHELBY COUNTY

Mr. Libke reported that the City of Simpsonville held the second community meeting for the creation of its Comprehensive Plan, and the Plan was then sent to the Planning Commission for public comments. The county is working on updating its zoning districts. A warehouse is being constructed at Exit 32, and another warehouse for battery cell production will soon be constructed. The IJW Distillery announced that it will be constructing a new distillery, and several other distilleries are under construction or looking to build.

#### SPENCER COUNTY

Ms. Sweazy stated that the county is creating a new townhouse residential district and associated guidelines specifically for the construction of townhomes.

#### TRIMBLE COUNTY

Ms. Arnold stated that the county has completed the revision of its Comprehensive Plan and will add the most recent Census population data when it becomes available. The Plan received unanimous approval from the county fiscal court. The county also has a new commissioner who is undergoing associated training compliance for that position.

#### STATE HISTORIC PRESERVATION OFFICE

Ms. Konkol, Program Administrator of Site Protection and Archaeology with the Kentucky Heritage Council (KHC) State Historic Preservation Office (SHPO) gave a presentation about the agency. SHPO is an agency of the Kentucky Tourism, Arts, and Heritage Cabinet and is responsible for identification, protection, and preservation of prehistoric resources and historic buildings, sites, and cultural resources throughout the Commonwealth.

KHC programs include finding, surveying and documenting historic buildings and sites; making nominations to the National Register of Historic Places; administering federal and state historic rehabilitation tax credit programs; archaeological research and education; reviewing impacts of federal projects as mandated through Section 106 of the National Historic Preservation Act (NHPA); working with local governments and preservation commissions, conducting preservation education and planning, and administering the Certified Local Government (CLG) Program in partnership with the National Park Service; administering the Kentucky Main Street Program; and providing administrative support to the Kentucky African American Heritage Commission, Kentucky Native American Heritage Commission, Kentucky Military Heritage Commission and Perryville Battlefield Commission.

Since 1966, KHC has partnered with local, state, and federal agencies, preservation organizations, local governments and interested citizens to fulfill its mission - which is integral to making communities more livable and has a farranging impact on issues as diverse as economic development, jobs creation, heritage tourism, affordable housing, community revitalization, environmental conservation, and quality of life.

KHC's Historic Team and Tools are the Site Identification team which includes the Kentucky Main Street Program, Heritage Commissions, National Register Program, Certified Local Government Program, and Survey Coordinator. The Administration staff include a State Historic Preservation Officer, Budget Specialist, and Administration Specialists. These individuals work to facilitate and administer state grants and agreements to support the preservation of historic sites.

#### **OTHER BUSINESS**

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

#### **ANNOUNCEMENTS**

The next Regional Planning Council meeting will be held on July 11, 2023 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

## PUBLIC COMMENT PERIOD

None.

# **ADJOURNMENT**

Judge Travis moved to adjourn the meeting. Ms. Sweazy seconded. Motion carried unanimously on a voice vote.