

## **MINUTES**

### **KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)**

#### **JANUARY 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, JANUARY 22, 2026 – 2:00 P.M.**

The 601st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 22, 2026. Members in attendance were:

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana  
Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky  
Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky  
Honorable Bernard Bowling, Jr., City Council, St. Matthews, Jefferson County, Kentucky  
Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky  
Honorable Jack Coffman, 2025 Chairperson, Clark County Commissioners, Clark County, Indiana  
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky  
Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana  
Honorable Nicole George, Secretary/Treasurer, Deputy Mayor of Louisville, Jefferson County, Kentucky  
Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky  
Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky  
Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky  
Honorable John Ogburn, Vice Chairman, Trimble County Judge/Executive, Trimble County, Kentucky  
Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky  
Mr. Nick Creevy, representing Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

## **CALL TO ORDER**

Chairman Summers called the meeting to order at 2:00 p.m.

## **ROLL CALL**

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

## **WELCOME**

Chairman Summers welcomed and thanked everyone for attending the meeting.

## **MINUTES**

Mr. Griffie moved to approve the Board of Directors Meeting Minutes from November 24, 2025. Judge Ison seconded. Motion carried unanimously on a voice vote.

## **NOVEMBER FINANCIAL STATEMENTS**

Ms. Winkfield Shaw provided the following update for November 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$324,517 for 11.36%; the Transportation Division spent \$1,300,433 for 26.26%; and the Division of Social Services spent a total of \$18,067,692 for 46.92%. The Agency's other operating costs were \$8,829 for 3.79%. The overall KIPDA total was \$19,873,251 in expenditures through November 30, 2025.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$4,269,605; the year-to-date revenue was \$20,524,026; and the revenue percentage was 44.09%. Current expenditures were \$4,105,127; year to date expenditures were \$19,837,251; and the expenditure percentage was 42.61%.

The Balance Sheet shows the Agency's cash balance was \$3,695,644 for 20%; total receivables were \$2,802,170 for 15%; other assets were \$2,937,062 for 15%; and total liabilities and projects were \$9,435,556 for 50%.

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

Vacancies

- Kynect Application Counselor (Social Services)
- ADRC Coordinator (Social Services)
- Homecare Assessor and Case Manager (Social Services)
- Nutrition Assessor (Social Services)

Staff Count

- 77 full-time permanent
- 2 part-time permanent
- 1 part-time temporary

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

**GROUNDS FOR GROWTH**

Mr. Carsen Clouser, Field Environmental Engineer with Atlas Technical Consulting, provided the following information about the Grounds for Growth initiative, made possible by the EPA Brownfields Coalition Assessment Grant.

Grant Period: October 1, 2024 – September 30, 2028

Grant Tasks:

- Community Engagement
- Phase I Environmental Site Assessments
- Phase II Environmental Site Assessments
- Building Material Surveys for asbestos and lead
- Cleanup Planning
- Redevelopment Planning

Grant Activity: Community Engagement

County	Event	City/Town	Date
Shelby	Shelby County Fair	Shelbyville	June 14
Oldham	La Grange Farmer’s Market	LaGrange	July 19
Spencer	ReadiFest	Taylorsville	July 28
Bulliet	Shepherdsville Farmer’s Market	Shepherdsville	August 2
Trimble	Trimble County Apple Festival	Bedford	Sept. 6/7

## **FY25 AGENCY AUDIT**

Ms. Winkfield Shaw stated that KIPDA's FY25 audit is currently pending LBMC's quality control. It should be completed and ready for presentation in February 2026.

## **AUDIT SERVICES RFP**

Ms. Winkfield Shaw stated that the auditors of Public Accounts are unable to perform KIPDA's Fiscal Year 2026 audit. She requested approval to submit an RFP for audit services over the next three years.

Mayor Chapman moved to approve the request. Deputy Mayor George seconded. Motion carried unanimously on a voice vote.

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, January 22, 2026 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. The following items appeared on the Agenda.

November TPC Meeting Minutes were reviewed and approved.

The TPC Chair facilitated a review of comments submitted prior to the TPC meeting and entertained comments offered.

Staff reported on activities undertaken to engage the public, comments received, and future public involvement opportunities.

The TPC nominating committee provided their recommendations for vice-chair of TPC. The TPC chair will be announced and confirmed.

Staff detailed a programming adjustment for a project out of Indiana.

Staff provided a list of the latest MPO cost increases.

Staff highlighted the proposed changes for amendments to the Transportation Improvement Program & Connecting Kentuckiana 2050 Metropolitan Transportation Plan Amendments.

## **REGIONAL PLANNING COUNCIL**

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, January 13, 2026 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

Guest Speaker Bryan Blank, Marketing Director of Kentucky Department of Fish and Wildlife, presented resources and services relevant to the Planning Council.

The Regional Planning Council is currently working on an update for the Regional Hazard Mitigation Fund.

Nominations were made for RPC Chair and Vice Chair. Mr. Ryan Libke from Shelby County will remain Chairman and Judge Executive Scott Bates from Henry County will remain Vice Chairman.

The next Regional Planning Council meeting will be held on Tuesday, April 14th, 2026 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. Guest Speaker is TBA.

Magistrate Travis moved to approve the report. Judge Ison seconded. Motion carried unanimously on a voice vote.

## **REGIONAL WATER MANAGEMENT COUNCIL**

Mr. Carter reported the KIPDA Regional Water Management Council held their Fiscal Year 2026 3rd Quarter meeting in the Burke Room and virtually via Zoom on Tuesday, January 13th from 1:30 – 2:30 PM. There was a quorum with no attendance issues, and the Council approved the Minutes from our October 14th, 2025, meeting.

Arianna Lageman with the Kentucky Rural Water Association provided the Council with drinking water updates and information regarding new Lead and Copper Rule Improvements. The updates have recently set a new lower action level of 10 parts per billion and mandates the replacement of all lead service lines within 10 years, requiring water systems to inventory, find, and replace them, improving public health protection significantly over previous rules, with compliance starting in the beginning of 2027.

Ellie Wellman and Casey Cash with the Bluegrass Area Development District also joined us as guest speakers. They presented their Bluegrass Regional Water and Wastewater Rate Book. Our Regional Water Management Council showed interest in having KIPDA Community & Economic Development Division staff begin a similar rate study for our KIPDA Region water and wastewater systems sometime in 2026.

**FMS BUSINESS**

Ms. Forbis, Finance and Contract Manager, requested Board approval for the following item:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Financial Management Services MOU's	KIPDA FMS is requesting the Board authorize the Executive Director to sign MOU for two new case management agencies: <ul style="list-style-type: none"><li>• The Columbus Organization</li><li>• Alliance Community Services</li></ul>	Authorize the Executive Director's signature.

Mr. Griffie moved to approve the request. Magistrate Travis seconded. Motion carried unanimously on a voice vote.

**SOCIAL SERVICES BUSINESS**

Ms. Forbis, Finance and Contract Manager, requested Board approval for the following item:

<b>Business Item for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
Veteran's Directed Care Program	KIPDA DSS is requesting the Board ratify the Executive Director's signature on an updated Memorandum of Agreement between KIPDA and Pennyriple ADD to expand Veterans Directed Care services into Harrison and Scott Counties in Indiana.	Ratify Executive Director's Signature
DAIL Contract Modifications	KIPDA DSS is requesting the Board ratify the Executive Director's signature of contract modifications for the NSIP and MIPPA programs. The contract modifications added funding to the programs	Ratify Executive Director's Signature

HB105 PROPERTY TAX RATES FOR EMERGENCY SERVICES (HART, M) AN ACT relating to property tax rates for emergency services.

HB108 SOLID WASTE MANAGEMENT (RAYMER, R) AN ACT relating to solid waste management.

HB128 REGULATION OF RECOVERY RESIDENCES (BROWN JR., G) AN ACT relating to the regulation of recovery residences and declaring an emergency.

HB132 ECONOMIC DEVELOPMENT (RUDY, S) AN ACT relating to economic development.

HB139 ELECTIONS (DECKER, J) AN ACT relating to elections and declaring an emergency.

HB140 HIGHWAY PAVEMENT MARKINGS (MASSARONI, C) AN ACT relating to highway pavement markings.

HB189 PEDESTRIANS (JACKSON, K) AN ACT relating to pedestrians.

HB196 PFAS SUBSTANCES (KULKARNI, N) AN ACT relating to perfluoroalkyl and polyfluoroalkyl substances.

HB221 SEVERE WEATHER EMERGENCY ALERTS (TACKETT LAFERTY, A) AN ACT relating to severe weather emergency alerts.

HB224 ESTABLISHMENT OF A GRANT DATABASE (TACKETT LAFERTY, A) AN ACT relating to the establishment of a grant database.

HB229 HOUSING (WATKINS, J) AN ACT relating to housing, making an appropriation therefor, and declaring an emergency.

HB233 AMEND CONSTITUTION RELATING TO PROPERTY EXEMPT FROM TAXATION (BAUMAN, J) AN ACT proposing to amend Section 172B of the Constitution of Kentucky relating to property exempt from taxation.

HB235 AMEND CONSTITUTION RELATING TO PROPERTY EXEMPT FROM TAXATION (BAUMAN, J) AN ACT proposing to create a new section of the Constitution of Kentucky relating to property exempt from taxation.

HB236 EMERGENCY MANAGEMENT SERVICES (BAUMAN, J) AN ACT relating to emergency management services.

HB333 HOUSING (POLLOCK, M) AN ACT relating to housing.

HB336 MINIMUM WAGES (AULL, C) AN ACT relating to the establishment of minimum wages by local governments.

HB361 SANCTUARY POLICIES (BAUMAN, J) AN ACT relating to sanctuary policies.

HB367 INVESTOR-OWNED ELECTRIC UTILITIES (MCCOOL, B) AN ACT relating to investor-owned electric utilities.

HB370 TRANSPORTATION (SMITH, T) AN ACT relating to transportation and declaring an emergency.

HB371 OUTDOOR RECREATION (WHITAKER, M) AN ACT relating to outdoor recreation.

HB372 CIRCULAR ENERGY FACILITIES (GORDON, D) AN ACT relating to circular energy facilities.

HB375 AUTOMATED LICENSE PLATE READERS (ROBERTS, T) AN ACT relating to automated license plate readers.

HB384 ROAD FUNDING (BAUMAN, J) AN ACT relating to road fund receipts and declaring an emergency.

HB392 PUBLIC AGENCY TRANSACTIONS (MEREDITH, M) AN ACT relating to local public agency transactions.

HB404 EMPLOYMENT (GENTRY, A) AN ACT relating to employment.

HB411 AFFORDABLE HOUSING TRUST FUND (BRATCHER, S) AN ACT relating to the affordable housing trust fund.

HB414 BOOKING PROCEDURES IN LOCAL JAILS (FLANNERY, P) AN ACT relating to booking procedures in local jails.

HB427 LEGISLATIVE BRANCH APPROPRIATIONS (OSBORNE, D) AN ACT making appropriations for the operations, maintenance, and support of the Legislative Branch of the Commonwealth of Kentucky.

SB45 AGRITOURISM (WEBB, R) AN ACT relating to agritourism.

SB53 PLANNING AND ZONING (THOMAS, R) AN ACT relating to planning and zoning.

SB54 SHORT-TERM RENTALS (THOMAS, R) AN ACT relating to short-term rentals.

SB55 WATER FLOURIDATION PROGRAMS (ELKINS, G) AN ACT relating to water fluoridation programs.

SB60 WASTE TIRES (ARMSTRONG, C) AN ACT relating to waste tires.

SB64 KENTUCKY COMMUNICATIONS NETWORK AUTHORITY (WILLIAMS, G) AN ACT relating to the Kentucky Communications Network Authority and declaring an emergency.

SB76 LOCAL OCCUPATIONAL LICENSE FEES AND TAXES (MAYS BLEDSOE, A) AN ACT relating to local occupational license fees and taxes.

SB91 STANDARDIZING REAL PROPERTY TAX BILLS (RAWLINGS, S) AN ACT relating to standardizing real property tax bills.

SB107 SOLAR ENERGY PROJECTS (WEST, S) AN ACT relating to eminent domain for solar energy projects.

SB110 MOTOR VEHICLES (HOWELL, J) AN ACT relating to motor vehicles.

The Kentucky Council of Area Development Districts is hosting a Legislative Luncheon on February 12, 2026 at 11:00 a.m. in the Capitol Annex Cafeteria.

#### **MANAGED IT SERVICES RFP**

Ms. Jennifer Wahle, Network Administrator, reported her upcoming retirement. Due to the nature of today's labor market, the agency has decided to explore Managed Services as a possible replacement. KIPDA released an RFP at the end of December, and responses are due on January 29th.

A committee of six staff members will make their initial evaluations between January 30th and February 4th and choose which vendors to call back for a presentation.

**C. Joe B. Hall Avenue Sidewalk Extension  
(KIPDA File No. K1-2026)**

The applicant, City of Shepherdsville, is requesting \$1,600,000.00 from Department of Transportation (DOT) and providing \$400,000.00 to extend sidewalk along Joe B. Hall Avenue from the rail crossing between Walnut Street and East Street to the entrance to the new aquatic center located approximately 2,400 linear feet along Joe B. Hall Avenue to the east. This will provide a dedicated facility to connect pedestrians to the aquatic center, between schools, and to planned park improvements.

**D. Milton City Park Trail Expansion  
(KIPDA File No. K2-2026)**

The applicant, Trimble County Fiscal Court, is requesting \$540,000.00 from Department of Transportation (DOT) and providing \$135,000.00 to complete the design phase for a 10-foot wide shared use path connecting an existing parking lot for Milton City Park located on Cross Street, running parallel to Cross Street to School Hollow Road, then running parallel to School Hollow Road to the North to KY36 and to the South to connect to an existing path at Spring Street. This will provide safe pedestrian and bicycle access to Milton City Park and expand its trail system to improve the quality of life of residents. The project would connect to a planned 10-foot shared use path along KY 36 to downtown Milton and the Milton-Madison bridge.

**E. Louisville Loop McNeely Lake Extension  
(KIPDA File No. K3-2026)**

The applicant, Louisville Metro Government, is requesting \$2,500,000.00 in Federal Funds and providing \$6,292,000.00 to extend the Louisville Loop at McNeely Lake Park from its current terminus for two miles through the park. This is a construction project that will actualize final design completed in 2025. Construction is anticipated to complete in September 2027. The Louisville Loop is the recreational backbone of Louisville and Jefferson County; this project will extend direct access to parks and green space via a trail extension that will promote exercise, recreation, and connections to nature. This project supports Louisville Metro's Louisville Loop Master Plan and will assist in reinvigorating public, municipal, and philanthropic interest in the Loop's expansion.

proposed that the conversion parcel be replaced with approximately 27 acres of predominantly forested land adjacent to Windsor Park in Louisville/Jefferson County. Approximately 0.21 acre of the conversion property at Beargrass Creek Park will be transferred to the adjacent property developer, JDG Triangle Partners, to accommodate the construction of infrastructure for the mixed-use development adjacent to the park. The remaining conversion area will be transferred and granted as public access and utility easement to accommodate the construction of a shared entrance with a new stoplight, road and walkway, and utility easement. The replacement property is currently owned by MSD, and will be transferred to Louisville Metro Parks. The replacement property will greatly expand the recreational area of the former Windsor Park, which will be renamed Nick Rodman Park. The improved accessibility provided by the addition of a stoplight will benefit the park and surrounding community. The replacement property adjacent to Windsor Park will be transferred from MSD to Louisville Metro Parks. The replacement property will increase the size of the park significantly, and will provide future recreational activities for the surrounding community. The expansion of the park will protect the environmental resources and biodiversity within the park.

Judge Coffman moved to approve the requests. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

Judge Coffman moved to approve the report. Judge Ison seconded. Motion carried unanimously on a voice vote.

**OTHER BUSINESS**

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

**ADJOURNMENT**

Mayor Pike moved that the meeting be adjourned at 3:30 p.m. Judge Ison seconded. Motion carried unanimously on a voice vote.

  
Honorable Jerry Summers  
Bullitt County Judge Executive

2/20/2020  
Date

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