MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

FEBRUARY 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, FEBRUARY 27, 2025 – 2:00 P.M.

The 592nd meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, February 27, 2025. Members in attendance were:

Honorable Jack Coffman, President, Clark County Commissioners, Clark County, Indiana Honorable John Ogburn, Secretary/Treasurer, Trimble County Judge/Executive, Trimble County, Kentucky

Mr. Abdiel Deida, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

Honorable Travis Buchanan, representing Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

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

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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

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

Honorable Joe Ender, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky

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

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

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

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky Honorable Jim Travis, Spencer County Magistrate, District 3, Spencer County, Kentucky Mr. Jack Couch, Trimble County, Kentucky

OTHERS IN ATTENDANCE REPRESENTING Mr. Jarrett Haley KIPDA Ms. Freida Winkfield Shaw **KIPDA** Ms. Cheryl Vandiver **KIPDA** Ms. Rachael Miller **KIPDA** Mr. Paul Sangalli **KIPDA** Ms. lennifer Wahle **KIPDA** Ms. Felicia Harper **KIPDA** Mr. Justin Carter **KIPDA** Ms. Jennifer Wilson **KIPDA** Mr. Dustin Duncan **KIPDA** Mr. Ethan Schrage **KIPDA** Mr. Andy Rush **KIPDA** Mr. Mick Logsdon **KIPDA** Ms. Elizabeth Bowling-Schiller **KIPDA** Ms. Debbie Brown KIPDA Mr. Eronmonsele Esekhaigbe **KIPDA** Ms. lessica Elkin **KIPDA** Ms. Beth Mathis **KIPDA** Ms. Dia Erpenbeck **KIPDA** Ms. Mary Anne Hall **KIPDA** Ms. Ricci Hurst **KIPDA** Ms. Emma Bamba **KIPDA** Honorable Jon Park Shelby County Ms. Mitzi Wyrick Wyatt, Tarrant, & Combs Ms. Kylie Foushee Hubbard Congressman Guthrie Ms. Stacie Rockaway Congressman Massie Mr. James Victery Congressman Massie Mr. Vinay Polepalli **HMB** Engineering Mr. John Case Atlas Technical Consultants Mr. Ryan Holmes **EHI Consultants**

CALL TO ORDER

Chairman Coffman called the meeting to order at 2:01 p.m.

ROLL CALL

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

WELCOME

Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors meeting held January 23, 2025. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

JANUARY FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of January 31, 2025, the Agency was about 58% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent a total of \$533,390 for 62.25%; the Transportation Division spent \$1,971,456 for 37.26%; and the Division of Social Services spent a total of \$15,515,596 for 42.58%, which includes the Social Services totals and aging – program related costs of \$12,319,183. The Agency's other operating costs were \$15,312 for 19.51%. The overall KIPDA total was \$18,249,427 in expenditures through January 31, 2025. The Agencywide Line Item Revenues and Expenditures shows that the current revenue as of January 31, 2025 was \$2,674,251, the year to date revenue was 18,383,116, and the revenue percentage was 54.31 The current expenditures as of January 31, 2025 were \$2,598,697. Year to date expenditures were \$18,249,427, and the expenditure percentage was 53.92%.

The Balance Sheet shows the Agency's cash balance as of January 31, 2025 was \$2,430,980 for 12%, total receivables were \$3,301,860 for 16%, other assets were \$4,376,211 for 22%, and total liabilities and projects were \$10,083,273 for 50%.

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

KIPDA BROWNFIELD ASSESSMENT COALITION GRANT

Mr. Case with Atlas Technical Consultants gave a presentation on the KIPDA Brownfield Assessment Coalition Grant. A brownfield site is defined as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of hazardous substances, pollutants, contaminants, controlled substances, petroleum or petroleum products, or is mine-scarred land. It is any property where redevelopment is hindered due to potential contamination. Common former brownfield site uses include:

- Gas stations and fuel storage
- Railroad facilities
- Automotive repair
- Dry cleaners and industrial laundry
- Manufacturers and power generation
- Clandestine drug labs
- Agricultural land and facilities
- Mines and mining operations
- Public and commercial buildings
- Metal salvage and rec
- Illegal dumping

Every community has brownfields sites, and the brownfields program is an important economic development tool that can provide incentives to property owners and developers. The program promotes in-fill redevelopment and increases the community tax base.

Mr. Holmes with EHI Consultants stated that the Grounds for Growth program is a community-driven approach to brownfield redevelopment. This program aims to transform underutilized sites into community assets, drive sustainable revitalization, turn brownfields into opportunities for growth and restoration, create innovation and long-term success, and lay the groundwork for thriving communities.

Community engagement is important because it ensures equitable redevelopment. Brownfields impact public health, economic growth, and environmental sustainability. Community engagement is the key to identifying priority sites, ensuring transparency and trust, and developing redevelopment plans that align with community needs. The Community Involvement Plan (CIP) is not just a document – it is a roadmap for community-driven revitalization. The CIP guides community engagement and ensures structured, transparent, and continuous public involvement. Community engagement tools include:

- Public meetings
- Workshops
- Stakeholder forums
- Surveys
- Direct outreach
- Informational materials
- Digital engagement

The Grounds for Growth Council will lead engagement and decision-making. The Council is seeking representatives from local government agencies, nonprofits, advocacy groups, businesses, and community organizations. Community partners will help amplify outreach and drive participation.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, February 27, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes of the January 23, 2025 TPC meeting.

KIPDA Transportation Division staff discussed the 2025 officers nominations for the Transportation Technical Coordinating Committee (TTCC) and received ratification of those nominations from the Council. Ms. Aida Copic will serve as the Chairperson, and Mr. Jim Silliman will serve as the Vice Chairperson.

KIPDA Transportation Division staff discussed the draft FY 2026 Unified Planning Work Program (UPWP), including funding and planning activities which will be carried out by the Metropolitan Planning Organization (MPO).

KIPDA Transportation Division staff then released the recommendations from the TTCC working group for the recently completed Call for Projects. They then presented Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) update for Council approval. Next, staff reviewed proposed modifications to the KIPDA Performance Management Plan (PMP) Safety Targets.

KIPDA Transportation Division staff presented the proposed schedule and requirements for the next Call for Studies. Then, Administrative Modifications 21 and 22 to the FY 2023-2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) were presented to the Council.

The next Transportation Policy Committee meeting will be held on Thursday, March 27, 2025 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, February 27, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the minutes from the November 26, 2024 RTC meeting.

Mr. Couch of Trimble County was added to the Council by unanimous vote. The Council re-elected Judge Travis as Chair and Mr. Libke as Vice Chair for the 2025 - 2026 term.

The Council reviewed the schedule for the Strategic Highway Investment Formula for Tomorrow (SHIFT) process that informs the next State Highway Plan and determined the allocation of sponsorships between the rural counties. Ten sponsorships were allocated to Shelby County, seven to Spencer County, five to Henry County, and five to Trimble County.

As part of the Safe Streets and Roads for All (SS4A) grant program, the Council reviewed and approved a resolution to establish a goal to work towards zero traffic fatalities and serious injuries by the year 2050.

The Council also heard county updates from Shelby, Spencer, and Trimble counties.

The next Regional Transportation Council meeting will be held on Thursday, April 24, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

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

ONE STEP GPS DEMONSTRATION

Ms. Bowling-Schiller stated that the Vanpool program contracted with One Step GPS about four months ago to install a GPS monitoring device on each of the vans in the fleet. The cost is very reasonable at only \$14 a month per device.

Ms. Bowling-Schiller gave a demonstration on how the One Step GPS website functions to track and monitor each of the Vanpool vans. Each van is labeled with a name, and the website displays a live map of the location of each van, whether it is parked or on the move.

The most useful aspect of One Step GPS is that it allows KIPDA to know where its vans are located at all times. It is also useful for billing. Bills are based on odometer readings and the number of miles that are driven by a van each month. After conducting a billing audit, it was determined that the vans' odometer readings were not 100% accurate. This discrepancy affected not only the billing aspect, but also maintenance of the vans in the fleet.

The GPS devices also came in handy during a recent situation in which a van was parked in a construction area and towed. The towing company did not contact anyone from the Vanpool or at KIPDA, so no one knew where the van was located. Had the van not been equipped with a GPS device that enabled it to be located, KIPDA potentially would have had to report it stolen.

Additionally, the GPS devices have enabled KIPDA to see when Vanpool drivers are speeding. This has resulted in two drivers being removed for excessive speeding since the installation of the GPS devices.

In the last three weeks since the federal employee return-to-office directive, I I individuals have been added to vanpools and I3 more are starting on Monday. The Vanpool program was cut in half during the COVID pandemic due to work-from-home initiatives, but new Vanpool routes are now forming since the directive for federal employees to return to the office went into effect.

CED DIVISION CONTRACT

Ms. Harper requested Board approval for the following Community and Economic Development (CED) Division contract:

Contract	Project	Grant	Contract
		Number	Amount

State Revolving Loan Fund		Sulface smean	air or more necessite
Louisville Water Company	To administer Private LSL		
	Replacement (Known Lead) -	F23-134L	\$15,000
	Economically Disadvantaged Area		
	Project		

Mayor Pike moved to approve the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

GRANT AGREEMENT WITH KY CABINET FOR ECONOMIC DEVELOPMENT

Ms. Harper requested Board approval for the following contract:

Contract	Project	Grant Number	Contract Amount
G.R.A.N.T.			
Kentucky Cabinet for Economic Development	Reconnecting Central Portland to the Riverfront Project — Matching Funds	119173	\$13,377,600

Mayor Pike moved to approve request. Judge Travis seconded. Motion carried unanimously on a voice vote.

LEGISLATIVE UPDATE

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky Legislative Session.

- HB 16: Water Fluoridation Programs make water fluoridation programs optional. This Bill passed the House yesterday and is now being considered in the Senate.
- HB 18: Planning and Zoning require certain development projects in zones that have traditionally been reserved for single-family homes to be treated as amendments to a zoning map and to meet certain procedures; restricts some aspects of the leasing of accessory dwelling units. This Bill was voted out of Committee on Tuesday.

- HB 35: County Fees for Jails require payment to the county of a fee for each day a prisoner is lodged. This Bill has not moved and is still sitting in the House Appropriations and Revenue Committee.
- HB 160: Zoning Regulations prohibits a local government from adopting or enforcing zoning regulations that treat manufactured homes differently from single-family homes.
- HB 253: Collection of Local Business Taxes and Fees define "occupational license fee" and require the Office of the State Treasurer to develop and maintain a web-based system for the centralized reporting, collection, and distribution of occupational license fees. This Bill has not moved and is still sitting in the House Appropriations and Revenue Committee.
- HB 368: Alternate Publications remove the population restriction and make the alternative publication procedure available to all local governments as defined. This Bill passed out of the House yesterday and is now being considered in the Senate.
- HB 546: Local Assistance Road Program Funding define terms relating to Local Assistance Road Program funding, require KYTC to establish procedures, limit projects, etc. This Bill is still awaiting a vote in the House.
- HB 605: Government Resources Accelerating Needed Transformation (GRANT)
 Program expands who can apply for the program, expands the list of qualified
 federal entities, allows for a six month extension, and allows for funds to be
 transferred between different pools of money. This Bill was voted out of
 Committee on Tuesday.
- SB 28: Agricultural Economic Development create a new agricultural economic development program within the Department of Agriculture. This Bill passed out of the Senate unanimously and is now waiting to be heard in the House.
- SB 59: Street-Legal Special Purpose Vehicles allow street-legal special purpose vehicles to operate on a highway under certain circumstances. This Bill was voted out of the Senate Committee yesterday.
- HJR 30: Release of Funds authorize the Office of State Budget Director to release a portion of the moneys appropriated for the Kentucky Water or Wastewater Assistance for Troubled or Economically Restrained Systems Fund.

This includes \$1.3 million for Trimble County Fiscal Court for the Bedford septage receiving station.

 HJR 46: Road Projects – sets out the County Priority Projects portion of the Six-Year Road Plan. According to the Kentucky Association of Counties (KACo), this will fund \$22.6 million in projects but there is \$137.5 million in projects eligible for funding.

The veto period of the Kentucky Legislative Session is from March 15-26, and the last day of Session is March 28.

Mr. Schrage gave an update on some Bills of note that are making their way through the current Indiana Legislative Session.

- SB 1: Property Tax Relief amends the percentage cap used to determine the maximum levy growth quotient to 0% in 2026, 1% in 2027, and 3% in 2028. According to a fiscal note, this would cost local government revenue to reduce by \$688 million over those three years. This Bill passed the Senate on February 17 and is now in the House awaiting action.
- HB 1312: Public Notices allows local governments to post public notices on a state-run searchable website instead of requiring the notices to be published in a newspaper. This Bill passed the House on February 18 and is now in the Senate.
- HB 1461: Road Funding makes various changes to the county and municipal wheel tax, excise tax, Pavement Surface Evaluation and Rating (PASER) fund, community crossings fund, etc. This Bill passed the House on February 20 and is now in the Senate.

The deadline for conference committee reports and third readings is April 15, and the expected last day for adjournment is April 29.

HOMECARE COMMERCIAL

Ms. Elkin stated that KIPDA recently met with the Department for Aging and Independent Living (DAIL) to discuss KIPDA's HomeCare services. The main challenge the HomeCare program currently faces is that although it has a robust provider base, it needs more clients. KIPDA staff decided to have a commercial created to advertise its HomeCare services. Ms. Elkin then played the commercial for the Board to view.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Elkin requested approval by the Board for the following items:

Business Item for Consideration	Reason for Action	Action Requested by the Board
FY25 Contract Homecare Commercials	KIPDA is requesting the Board ratify a contract with WDRB totaling \$10,250 for homecare advertising.	Ratify approval of the WDRB Contract
FY25 KHBE Subcontractor Amendment	KIPDA is requesting the Board approve an amendment to the Subcontract for Louisville Metro Office of Resilience and Community Services by \$2,000 for increased contract expenses, i.e. laptops, cell phones, office furniture.	Approve Subcontract Amendment
FY25 Title III-C2 Contract Amendment	KIPDA is requesting the Board approve an amendment to increase the contract for Louisville Metro Senior Nutrition Program totaling \$581,000	Approve Contract Amendment
FY25 Title III-B Contract Amendments	KIPDA is requesting the Board approve an amendment to the contracts for the Get There Drivers to increase the reimbursement from \$20.00 to \$25.00 per one way trip.	Approve Contract Amendment

Mr. Couch moved to approve the request. Mayor Pike seconded. Motion carried unanimously on a voice vote.

FINANCIAL MANAGEMENT SERVICES

Ms. Elkin requested ratification by the Board for the following item:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Ratify Executive	KIPDA FMS is requesting the Board	Ratify Executive
Director's signature	ratify the Executive Director's	Director's signature
on FMS MOUs	signature on the MOU for C.A.N.	
	Help, Inc. and The Ole Homeplace	

Judge Ison moved to ratify the request. Mr. Couch seconded. Motion carried unanimously on a voice vote.

SENIOR NUTRITION PROGRAM

Ms. Hurst, Nutrition Planner at KIPDA, gave a report on the Senior Nutrition Program. This program provides meals at home for older adults who are unable to cook for themselves, have no one to cook for them, or are unable to attend a senior meal center. This service is commonly referred to as "Meals on Wheels."

The Senior Nutrition Program also provides meals Monday through Friday for individuals over the age of sixty and their spouses and/or disabled dependents at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

In 2024 in the home-delivered meal program, just over 369,000 meals were served. This is an increase from 2023 in which 367,000 meals were served. The congregate meal program saw a slight decrease from 2023 to 2024 of around 1,200 meals served. The largest meal provider, Louisville Senior Nutrition Program, has decided to change some of its programming in an attempt to get more clients to participate in on-site facilities.

KIPDA has hired two new nutrition assessors in order to prevent clients in need of meals from being placed on a waitlist. Also, KIPDA continues to partner with Dare to Care for emergency meal assistance. Dare to Care supplies KIPDA with emergency meal boxes that can be provided to clients needing immediate assistance that KIPDA comes into contact with.

The Senior Nutrition Program received funding from the Ford Mobility Innovation Grant. This funding, in the amount of \$100,000, will enable KIPDA to create and scale innovative mobility solutions that address food insecurities, such as access to fresh food in areas where it is otherwise unavailable. This will solely focus on KIPDA's rural counties and will provide fresh produce and protein via delivery to those in need.

Ms. Hurst stated that the Ford Grant requires KIPDA partner with local farmers or local businesses in the rural areas. She requested input from Board members about any agriculture communities or committees they know of that may be interested in partnering with KIPDA for this program.

GRANDPARENTS RAISING GRANDCHILDREN PROGRAM

Ms. Hall, Kentucky Caregiver Coordinator at KIPDA, gave a report on the Grandparents Raising Grandchildren Program. This program was established to assist grandparents raising their grandchildren who meet the low-income requirement and whose grandchildren reside in their homes with the parent.

In 2023, the program served 188 grandparents with 278 grandchildren. In 2024, the program served 168 grandparents with 338 grandchildren. So far this year, the program has served 72 grandparents with 151 grandchildren. About 28% of the grandparents being served this year are new to the program. Currently, there is a total of 270 grandparents in the program along with 546 grandchildren, which means there are still 200 established grandparents to serve along with their 395 grandchildren. Fortunately, KIPDA has received additional funding to support this increase in participants.

FY25 MID-YEAR BUDGET REVISION

Ms. Winkfield-Shaw highlighted some of the significant adjustments that have been made to KIPDA's original budget. Beginning with salaries and fringe, the budget decreased by \$625,698. This includes both full-time and part-time staff salaries and fringe across all divisions due to position vacancies at the Agency in the first six months of the fiscal year.

The budget for software and maintenance has been increased by \$61,728, which includes software for indirect and the billing adjustments in the Transportation Division. The Agency increased its advertising budget by \$26,052, which includes the majority of the Division of Social Services spring media campaign and the advertising that division is doing this spring. The budget for Contract Services was decreased by \$335,575. This was because the Transportation Division received a Federal Railroad Administration (FRA) grant for \$500,000, but the contractor did not need that much in funds so the budget was decreased by the amount the contractor would need.

The telephone budget was increased by about \$7,659 due to the increase in staff in the Division of Social Services. The budget for in-region travel was also increased by \$13,620 for the same reason. The office maintenance budget was increased by \$40,221 to support the renovation of the bathrooms at the main building before the Transportation Division staff move back into this building.

The budget for outreach materials was decreased by \$43,217 due to the Division of Social Services implementing a cap on the Kentucky Health Benefits Exchange (KHBE) outreach materials. The budget for minor equipment was increased by \$56,318 due to the

purchase of new computers and printers for the KHBE program staff and other new positions in the Division of Social Services.

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

FEBRUARY PERSONNEL REPORT

Mr. Haley presented the February Personnel Report to the Board for approval.

New Hires:

- Ashely Sapp began work as a Nutrition Assessor on February 5, 2025.
- Eugene Harmon began work as a Nutrition Assessor on February 10, 2025.

Departures:

Tracy Leffler (ADRC Specialist II) left KIDPA on February 10, 2025.

Vacancies:

- Service Advisor (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)
- FMA Payroll and Documentation Specialist (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 82 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

Purdue Road School Conference & Expo

- a. March 18 19, 2025
- b. West Lafayette, IN
- c. Registration \$0
- d. Per Diem \$50 per day w/documented receipts \$70
- e. Hotel \$180
- f. Travel Car \$170
- g. One staff member attending: Andy Rush
- h. Total estimate \$420

Transportation Research Board's National Conference on Tools of the Trade

- a. June 22 25, 2025
- b. Albuquerque, NM
- c. Registration \$650
- d. Per Diem \$60 per day w/documented receipts \$159
- e. Hotel \$500
- f. Travel Air \$776
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate \$2,085

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

B. MEETINGS:

Transportation Technical Coordinating Committee March 12, 2025 – 1:00 p.m. KIPDA Burke Room & Zoom 11520 Commonwealth Drive Louisville, KY 40299 Transportation Policy Committee March 27, 2025 – 12:30 p.m. KIPDA Burke Room & Zoom 11520 Commonwealth Drive Louisville, KY 40299 March KIPDA Board of Directors March 27, 2025 – 2:00 p.m. KIPDA Burke Room & Zoom I I 520 Commonwealth Drive Louisville, KY 40299

OTHER BUSINESS

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

ADJOURNMENT

Judge Ison moved that the meeting be adjourned at 3:26 p.m. Mayor Black seconded. Motion carried unanimously on a voice vote.

Lonorable Jack Coffman

resident, Clark County Commissioners

3.27-25

Date

Chairman, KIPDA Board of Directors
Office - KIPDA Board of Directors