

MINUTES
June 22, 2020
KENTUCKY CAPITAL DEVELOPMENT CORPORATION

A special-called meeting of the Kentucky Capital Development Corporation was called to order at 12:01 p.m., June 22, 2020. Those present via Zoom were Danny Willis, Chairman; Dr. Houston Barber, Vice-Chairman; Zachary Horn, Treasurer; Clay Patrick; Sam Amburgey; Kenny Hogston; and Terri Bradshaw, President/CEO.

MEETING MINUTES

Danny Willis presented the minutes from the May 19, 2019 meeting for approval. Zachary Horn moved to accept the minutes as read. The motion was seconded by Dr. Houston Barber and passed unanimously.

OLD BUSINESS

Mr. Horn presented the updated 2020-21 budget for \$216,000 for approval. (Copy attached) A motion was made by Dr. Barber to approve the budget, with a second by Clay Patrick. It passed unanimously.

NEW BUSINESS

Mr. Hogsten informed the board that a resident of Hanley Lane has requested to tap-on to the sewer system located in industrial park #3 because of issues with their sewer system. Chairman Willis asked him what the possibility is for others in the vicinity to make a similar request. Mr. Hogsten said the others were located much further from the system and would likely not want to tap-on. Mr. Willis suggested that the KCDC staff check deeds to see if there are restrictions that would prohibit allowing private citizens to tap-on to a publicly funded sewer line and to check with the property owner to see if he has an interest in granting an easement. Staff will report back at next meeting.

PRESIDENT/CEO REPORT

A detailed description of the President/CEO's activities was included in the board packet.

There being no further business of the board, at 12:18 p.m., a motion was made by Zachary Horn to adjourn, with all in approval.