

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the April 19, 2019 business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board  
Summary Minutes of the Regular Business Meeting  
Franklin County Extension Office  
101 Lakeview Court  
Frankfort, KY**

**Call to Order**

Keith Rogers, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 9:45 a.m. (EDT).

**Roll Call**

The following members were present: Keith Rogers, (designee for Commissioner Quarles), Sarah Butler (designee for Secretary Terry Gill), Dean Nancy Cox, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II., President), Mark Barker, Dr. Gordon Jones, Bobby Foree, Fritz Giesecke, Pat Henderson, Matthew Hinton, Wayne Hunt, Stewart Hughes, Jim Mahan and Al Pedigo.

Members absent: Governor Bevin, Katie Moyer.

**Notification of Media**

Mr. Rogers received verification from Marielle McElmurray, Director of Public Affairs, that the media had been notified of the KADB monthly meeting.

**Welcome**

Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers stated the Commissioner was in Paducah for meetings.

Mr. Rogers stated the Kentucky Department of Agriculture (KDA) is inspecting gas pumps and have found a brand new skimmer technique in Louisville that is circulating now.

Mr. Rogers mentioned that KDA is preparing for the Kentucky Derby events.

Mr. Rogers yielded the floor to Chad Smith, Director of Promotion and Development Division in the Marketing Office of KDA, to give an update on the KDA Derby festivities.

Mr. Rogers stated the third weekend in May, KDA would be involved in the Chicago Food Show to represent Kentucky Proud.

Mr. Rogers stated that Greg Ibach, USDA Undersecretary for Marketing and Regulatory Programs, (MRP) was in Lexington last week for a forum on hemp with Senator Rand Paul.

Mr. Rogers stated the FDA has announced the first public hearing on CBD oil, to be held on May 31, 2019 in Washington, D.C. with the new acting administrator.

Mr. Rogers gave the most recent numbers regarding hemp sales. Sales from producers - \$57.75 million; farmers were paid \$17.75 million; Capital investments – \$23.4 million and 457 employed not counting farmers/growers.

Mr. Rogers stated that Kentucky has issued 978 growers licenses for hemp for 2019.

Mr. Rogers stated EPA Administrator Andrew Wheeler was in Louisville with the Governor for the annual They're Off Luncheon.

### **Approval of Minutes**

Mr. Rogers entertained a motion to approve the minutes of the March 15, 2019 board meeting.

Mr. Barker moved to approve the minutes, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

### **Executive Director's Report**

Mr. Rogers yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler introduced new board member, Matthew Hinton, who will represent the Kentucky Chamber of Commerce.

Mr. Beeler acknowledged Representative Brandon Reed.

Mr. Beeler yielded the floor to Brian Lacefield, State Farm Service Agency Director, to give an update to the board.

Mr. Beeler yielded the floor to Aleta Botts, Executive Director of the Kentucky Center for Rural Development, (KCARD) to update the board on the status of the organization.

Ms. Botts mentioned she has recently received many calls from businesses realizing they are not doing well. She is encouraging anyone who knows of a business that is struggling to have them call KCARD.

Ms. Botts invited everyone to the KCARD board meeting on Friday, April 26, 2019.

Mr. Beeler yielded the floor to Dr. Chad Lee, Executive Director of the UK Grain and Forage Center of Excellence, to report on the progress of the buildings expansion.

Mr. Beeler yielded the floor to Whitney Carmen, Grayson County ANR Agent, to report to the board.

Mr. Beeler recognized Grace Ragain with a plaque for her time as a GOAP intern.

Mr. Beeler updated the board on his activities since the last board meeting.

### **Deputy Executive Director's Report**

Mr. Rogers yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey called on Sandra Gardner to give the KADB Winter Quarterly Compliance Report (*on file*), to the board.

Ms. Gardner yielded the floor to Shelby Wade to present KADB success stories to the board.

Mr. McCloskey directed the board's attention to the Kentucky Broadcasters Association Public Education Partnership report (*on file*).

Mr. McCloskey addressed the State Pool Tobacco Funds as of March 29, 2019 (*on file*).

Mr. McCloskey addressed the March 29, 2019 KADB Cash flow (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of March 19, 2019 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of March 31, 2019.

Mr. McCloskey referenced the April 12, 2019 KAFC Meeting Agenda and the KAFC Loan Applications (*on file*).

Mr. Foree moved to accept the KAFC Financial Report; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **Memo Action Items**

Mr. Rogers called on Steve Doan, Sadie Middleton, Renee Laurent and Danielle Milbern to present the following memo action items:

#### **A2003-0477 River Valley Winery, Inc.**

Mr. Doan presented a memorandum (*on file*) on the above referenced project regarding the River Valley Winery, Inc. request for a forgivable loan settlement agreement. Due to inclement weather and changes in the laws governing Kentucky wineries, the Recipient has been unable to purchase the necessary quantity of grapes and juice from Kentucky producers to meet its obligations.

The KADB Compliance Committee directed staff to negotiate a settlement for the outstanding debt (\$13,684). The Recipient agreed to \$2,000 to settle.

Staff recommends approval.

Mr. Mahan moved to approve the recipient request; Ms. Butler seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **A2008-0440 Kentucky Agricultural Finance Corporation (KAFC)**

Ms. Middleton presented a memorandum (*on file*) on the above referenced entity requesting that the KADB consider the transfer of \$5 million from the KADF to KAFC in order to continue to provide low interest loans through the established revolving loan program.

Staff recommends approval.

In response to a question from Mr. Pedigo, Ms. Middleton stated that the last \$5 million transfer of money to KAFC was May of 2018.

Mr. Pedigo moved to approve the recipient request; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

#### **A2016-0218 Sunstrand, LLC**

Ms. Laurent presented a memorandum (*on file*) on the above referenced project regarding Sunstrand, LLC requesting a time extension on its first payment.

Ms. Laurent yielded the floor to Mr. Foree of the Blue Application Review Committee to give the committee's recommendation.

Mr. Foree gave the committee recommendation approving the extension with an amended deadline of September 30, 2019, for the first payment in the amount of \$39,131.27 with 5% late fees added.

Mr. Foree moved to approve the amended recipient request; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2017-0185                      Beef & Bacon Custom Processing, LLC**

Ms. Laurent presented a memorandum (*on file*) on the above referenced project regarding Beef & Bacon Custom Processing, LLC requesting a time extension and budget amendment.

Ms. Laurent yielded the floor to Mr. Hunt of the Blue Application Review Committee to give the committee's recommendation.

Mr. Hunt gave the committee recommendation to approve the budget amendment to use State funds to match Daviess County funds with the remaining funds to be made available to the Recipient, and State funds to match McLean County funds not be made available to the Recipient, pending a 6-month time extension due to McLean County Council voting against the budget revisions.

Mr. Hunt moved to approve the committee's recommendation; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2017-0198                      Vances Mill Farms, Inc.**

Ms. Laurent presented a memorandum (*on file*) on the above referenced project regarding Vances Mill Farms, Inc. requesting a time extension due to a family illness.

Ms. Laurent yielded the floor to Ms. Butler of the Blue Application Review Committee to give the committee's recommendation.

Ms. Butler gave the committee recommendation to approve a 6-month time extension to pay phase one and terminating Phase II of the feasibility study.

Ms. Butler moved to approve the committee's recommendation; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2017-0213                      Laurel County Cattlemen's Association, Inc.**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project regarding Laurel County Cattlemen's Association, Inc. requesting a 6-month time extension until July 17, 2019 to complete the project.

Staff recommends approval.

Ms. Butler moved to approve the staff's recommendation; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2017-0225                      Kentucky Highlands Investment Corporation**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project regarding, Kentucky Highlands Investment Corporation requesting additional funds.

The Red Application Review Committee recommends approval, of an additional \$200,000 in State funds for this project.

Mr. Hughes moved to approve the committee's recommendation; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2018-0032                    Magoffin County Extension District Board**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project regarding Magoffin County Extension District Board requesting a 6-month time extension until December 25, 2019 to complete the project. This is due to needing additional time to construct the facility.

Staff recommends approval.

Mr. Giesecke moved to approve the staff recommendation; Dr. Pomper seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2018-0047                    Blue Grass Community Action Partnership, Inc.**

Ms. Milbern presented a memorandum (*on file*) on the above referenced project regarding Blue Grass Community Action Partnership, Inc. requesting a time extension until November 30, 2019 to complete the project.

Staff recommends approval.

Mr. Foree moved to approve the staff recommendation; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

**New Business**

**New Applications for Referral<sup>1</sup>**

Mr. Rogers called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced eight (8) new applications for referral.

Ms. Butler moved to refer the submitted applications to the appropriate committees; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

**Programs Recommended for Approval<sup>2</sup>**

Mr. Rogers called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey referenced three (3) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$359,345; One (1) Deceased Animal Farm Removal Program application requesting county funds totaling \$7,500; Five (5) Shared-Use Equipment Program applications requesting county funds totaling \$66,001; Two (2) Youth Ag Incentives Program applications requesting county funds totaling \$26,000; This makes the total programs funding \$458,846.

Dr. Jones moved to approve the program recommendations, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

**Requested Program Amendments<sup>3</sup>**

Mr. Rogers called on Mr. McCloskey to present requested program amendment.

Mr. McCloskey referenced three (3) counties requesting additional funds for existing CAIPS; (Boone \$2,880; Jessamine \$50,000; and Scott \$75,000) for a total additional funding of \$127,880.

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\*See appendices on last page

Mr. Mahan moved to approve the program amendments as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

**Project Recommendations for Funding**

Mr. Rogers called on Renee Laurent and Danielle Milbern to present the following recommendations for funding:

**A2018-0199                   Litsinger Enterprises, LLC**

Ms. Laurent referenced the above application from Litsinger Enterprises, LLC, requesting \$13,586 in State funds to implement on-farm water management practices on its farm.

The On-Farm Water Management Committee recommended funding the request in the amended amount of up to \$11,783 in State funds subject to terms and conditions under the Practical Implementation Project (PIP) guidelines.

Mr. Hunt moved to approve the committee recommendation; Mr. Henderson seconded the motion

VOTE: Motion Passed; Unanimous.

**A2018-0231                   Sustainable Harvest Farm, LLC**

Ms. Laurent referenced the above application, from Sustainable Harvest Farm, LLC requesting \$8,300 in State funds to implement water management practices on their farm.

The On-Farm Water Management Committee recommends funding the request for up to \$8,300 in State funds, subject to terms and conditions under the PIP guidelines.

Mr. Pedigo moved to approve the committee recommendation; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2019-0023                   Imel's Greenhouse, LLC**

Ms. Laurent referenced the above application, from Imel's Greenhouse, LLC, requesting \$88,774 in State funds to examine the effectiveness of various water management practices at its greenhouse.

The On-Farm Water Management Committee recommends funding the request in the amended amount of up to \$74,588 in State funds, subject to terms and conditions under the Research Demonstration Development (RDD) guidelines.

Mr. Henderson moved to approve the committee recommendation; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2019-0044                   Kentucky Queen Bee Breeders Association Incorporated**

Ms. Milbern referenced the above application, from Kentucky Queen Bee Breeders Association Incorporated, requesting \$5,554 in State funds for improvements to the Kentucky apiary stock and disease traceability.

The Red Application Review Committee recommends funding the request for two years in the amount of \$5,554 in State funds (\$2,777 in 2019 and \$2,777 in 2020), subject to terms and conditions.

Dr. Pomper moved to approve the committee recommendation; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

**Pending Applications**

Mr. McCloskey referenced the following nineteen (19) pending applications:

A2018-0211	University of Kentucky Beef IRM Committee
A2018-0222	Kipley J. McNally
A2018-0239	Lancaster Poultry
A2019-0041	Ohio County 4-H Council, Inc.
A2019-0045	Brown Ag, LLC
A2019-0049	Muhlenberg County Cattlemen's Association, Inc.
A2019-0050	Jessamine County FFA Alumni Association, Inc.
A2019-0053	Meade County Cattlemen's Association, Inc.
A2019-0057	Morgan County Fiscal Court
A2019-0059	Boyle County Conservation District
A2019-0060	Nelson County Fiscal Court
A2019-0062	Carroll County Conservation District
A2019-0065	Magoffin County Agricultural Investment Program Incorporated
A2019-0066	Graves County Agricultural Development Fund, LLC
A2019-0071	Green River Area Beef Improvement Group, Inc.
A2019-0072	Green River Area Beef Improvement Group, Inc.
A2019-0073	Green River Area Beef Improvement Group, Inc.
A2019-0078	Mercer County Conservation District
A2019-0080	Nelson County Conservation District

No action necessary on pending applications.

**Closing Remarks**

Mr. Rogers stated the Red Application Review Committee would meet for a working lunch following a ten-minute break in this room (Room E/F).

Mr. Rogers stated that the next KADB meeting would be on May 17, 2019 at the Franklin County Extension Office, Frankfort, Ky.

**Adjournment**

Mr. Rogers entertained a motion to adjourn.

Mr. Mahan moved to adjourn the April KADB meeting; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11:04 a.m. (EDT).

APPROVED DATE: 5-17-19

PRESIDING OFFICER: [Signature]

BOARD SECRETARY: [Signature]  
Tracey Park

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1. A detailed list of the New Applications for Referral is attached as Appendix A
  2. A detailed list of the applications funded under the listed programs is attached as Appendix B
  3. A detailed list of amendments funder under the listed programs is attached as Appendix C
  4. A copy of the KADB Blue Application Review Committee minutes is attached as Appendix D
  5. A copy of the KADB White Application Review Committee minutes is attached as Appendix E
  6. A copy of the KADB Red Application Review Committee minutes is attached as Appendix F



## Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	CMTE
A2019-0051	Jessamine County FFA Alumni Association, Inc. <i>4-H and FFA Cost-Share Program</i>	Jessamine	Red
A2019-0052	Meade County Fair, Inc. <i>Small Animal Livestock Gates and Pens</i>	Meade	Red
A2019-0063	Sweet And Savory Blessings Catering By Kathy Pennington, LLC <i>Business Development</i>	Carroll	Red
A2019-0068	Jericho Farmhouse <i>Farmers Market and Retail Store</i>	Henry	Red
A2019-0074	Green River Area Beef Improvement Group, Inc. <i>Daviess County Youth Agricultural Projects.</i>	Daviess	Red
A2019-0075	519 Farm Center <i>Farm and Feed Store.</i>	Lewis	Red
A2019-0076	Grain Day, Inc. <i>Beef Summit Program.</i>	Daviess	Red
A2019-0079	Local Food Connection, Inc. <i>Cold Storage</i>	Campbell	Red

## Appendix B: Programs Recommended for Approval

### CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0054	Lincoln County Cattlemen's Association	Lincoln	\$200,000.00
A2019-0067	Knox County Conservation District	Knox	\$37,290.00
A2019-0069	Wolfe County Conservation District	Wolfe	\$122,055.00
			<b>\$359,345.00</b>

### Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0046	Lincoln County Fiscal Court	Lincoln	\$7,500.00
			<b>\$7,500.00</b>

### Shared-Use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0055	Woodford County Conservation District	Woodford	\$20,325.00
A2019-0056	Grayson County Conservation District	Grayson	\$19,216.00
A2019-0061	Kentucky Ketch, Inc.	Clay	\$10,065.00
A2019-0064	Rockcastle County Conservation District	Rockcastle	\$3,650.00
A2019-0077	Mercer County Conservation District	Mercer	\$12,745.00
			<b>\$66,001.00</b>

### Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2019-0058	Breathitt County Farm Bureau Inc.	Breathitt	\$6,000.00
A2019-0070	Mountain Cattlemen's Association	Wolfe	\$20,000.00
			<b>\$26,000.00</b>

Total County Funds Recommended for Approval in Programs: **\$458,846.00**

## Appendix C: Requested Program Amendments

**App #** A2018-0212  
**Applicant Name** Scott County Conservation District  
**Original Amount Approved** \$180,000  
**Execution Date** 10/12/2018  
**Requested Change** The applicant requests an additional \$75,000 in Scott County funds for the *CAIP Program*. The request received a high priority from the County Council.  
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.  
 Approval of this request would bring the program total to \$255,000.  
**Recommend Approval**

**App#** A2018-0043  
**Applicant Name** Jessamine County FFA Alumni Association, Inc.  
**Original Amount Approved** \$100,000  
**Execution Date** 4/20/2018  
**Requested Change** The applicant requests an additional \$50,000 in Jessamine County funds for the *CAIP Program*. The request received a high priority from the County Council.  
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.  
 Approval of this request would bring the program total to \$150,000.  
**Recommend Approval**

**App#** A2018-0219  
**Applicant Name** Northern Kentucky Cattle Association, Inc. (Boone)  
**Original Amount Approved** \$89,758  
**Execution Date** 11/16/2018  
**Requested Change** The applicant requests an additional \$2,880 in Boone County funds for the *CAIP Program*. The request received a high priority from the County Council.  
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.  
 Approval of this request would bring the program total to \$92,638.  
**Recommend Approval**

# Appendix D: Blue Application Review Committee Minutes



<b>Meeting Date:</b>	4/19/2019
<b>Meeting Location:</b>	Franklin County Cooperative Extension Service 101 Lakeview Court, Room A/B Frankfort, KY 40601
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	Committee members: Sarah Butler, Wayne Hunt, Al Pedigo, Keith Rogers and Bobby Foree. KADB members: Pat Henderson, and Matthew Hinton. GOAP staff: Warren Beeler, Bill McCloskey, Steve Doan, Danielle Milbern, Renee Laurent, Sadie Middleton, Ali Hulett, Grace Ragain, Marielle McElmurray and Shelby Wade. KCARD: Aleta Botts
<b>Minutes Issued By:</b>	Renee Laurent
<b>Meeting Call to Order:</b>	8:30 a.m.
<b>Meeting Adjourned:</b>	9:45 p.m.

<b>Agenda Items:</b>
<p>Applications:</p> <ol style="list-style-type: none"> <li>1. A2016-0218 Sunstrand, LLC.             <ol style="list-style-type: none"> <li>a. Recipient requested 12-month time extension on first annual payment.</li> <li>b. Committee recommends approving request with the following changes:                 <ol style="list-style-type: none"> <li>1. Recipient shall have until September 30, 2019 to make first annual principal and interest payment.</li> <li>2. This payment shall include the 5% "Late Charge" (Section II.H. of Legal Agreement).</li> <li>3. On or before September 30, 2019 Recipient shall submit proof of payment to all farmers that provided hemp to Sundstrand, LLC. in 2018 and 2019.</li> </ol> </li> </ol> </li>   <li>2. A2017-0185 Beef &amp; Bacon Custom Processing, LLC.             <ol style="list-style-type: none"> <li>a. Recipient requested budget revision and time extension.</li> <li>b. Committee recommends for approving the request with the following changes:                 <ol style="list-style-type: none"> <li>1. Recipient will be granted a 6-month time extension (expiration date is now July 3, 2019).</li> <li>2. Only State funds to match Daviess County funds (\$2,457) and remaining Daviess County funds (\$625) will be available to the Recipient.</li> <li>3. State funds to match McLean County funds and remaining McLean County funds will not be available due to the McLean County Council voting against the budget revision.</li> </ol> </li> </ol> </li> </ol>

# Appendix D: Blue Application Review Committee Minutes



## Agenda Items:

3. A2017-0198 Vances Mill Farms, Inc.
  - a. Recipient requested time extension for Phase I of Feasibility Study.
  - b. Committee recommends approving request with the following changes:
    1. Recipient will be granted a 6-month time extension (expiration date is now July 17, 2019).
    2. KCARD must be paid for Phase I of feasibility study.
    3. Phase II of feasibility study will be withdrawn.
  
4. A2018-0211 University of Kentucky Beef IRM Committee.
  - a. Request to be pended by applicant.
    1. **Action Item:** Report back on formation of LLC.

# Appendix E: White Application Review Committee Minutes



<b>Meeting Date:</b>	4/19/2019
<b>Meeting Location:</b>	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
<b>Meeting Chair:</b>	Danielle Milbern
<b>Attendees:</b>	Committee members: Nancy Cox, Gordon Jones, Fritz Giesecke, Jim Mahan GOAP staff: Danielle Milbern, Sandy Gardner
<b>Minutes Issued By:</b>	Danielle Milbern
<b>Meeting Call to Order:</b>	9:00 a.m.
<b>Meeting Adjourned:</b>	9:25 a.m.

<b>Agenda Items:</b>	
1. A2017-0104	City of Mt. Sterling
	a) Applicant requesting additional funds, budget amendment.
	b) Committee recommend approving request with the following changes:
	1. \$33,410 in additional funds, budget amendment, and the time extension for 6 months.
2. A2018-0097	Asbury Technological Seminar
	a) Applicant requesting additional funds, budget amendment.
	b) Committee recommend approving request with the following changes:
	1. Budget amendment and 6-month time extension,
	2. Contingent upon Jessamine County Council approval

# Appendix F: Red Application Review Committee Minutes



<b>Meeting Date:</b>	4/19/2019
<b>Meeting Location:</b>	Franklin County Cooperative Extension Service 101 Lakeview Court, Room E/F Frankfort, KY 40601
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	Committee members: Pat Henderson, Stewart Hughes, Dr.Kirk Pomper, Mark Barker, Keith Rogers Board members: Fritz Giesecke, Al Pedigo KCARD staff: Aleta Botts, Brent Lackey GOAP staff: Warren Beeler, Bill McCloskey, Steve Doan, Renee Laurent, Danielle Milbern
<b>Minutes Issued By:</b>	Danielle Milbern
<b>Meeting Call to Order:</b>	11:20 p.m.
<b>Meeting Adjourned:</b>	12:45 p.m.

<b>Agenda Items:</b>	
Applications:	
1. A2019-0051	Jessamine County FFA Alumni Association, Inc. a) The Committee recommends funding \$8,000 in Jessamine County Funds.
2. A2019-0052	Meade County Fair, Inc. a) The Committee recommends funding \$7,500 in Meade County Funds.
3. A2019-0063	Sweet and Savory Blessings by Kathy Pennington, LLC. a) The Committee recommends not to fund this project.
4. A2019-0068	Jericho Farmhouse a) The Committee recommends matching county funds to state funds up to \$129,890.15. b) The Applicant has 6 months to obtain county funds.
5. A2019-0074	Green River Area Beef Improvement Group, Inc. a) The Committee recommends funding \$20,000 in Daviess County Funds.
6. A2019-0075	519 Farm Center a) The Committee recommends a Kentucky Ag Finance Loan funding for half of the appraisal or purchase price of the building and for half of the cost of the Commodity Shed. b) This loan would be a participation loan.
7. A2019-0076	Grain Day, Inc. a) The Committee recommends \$4,500 in multiple county funds.
8. A2019-0079	Local Food Connection, Inc. a) The Committee recommends matching county funds to state funds up to \$52,255.