



**Area Development District Working Group
Meeting 4 Agenda
Wednesday, September 25, 2019 10:00 AM
Annex Room 149**



1. Call to Order and Roll Call

2. Introduction of Members' Guests

3. Approval of Minutes

From the June 18, July 24, and August 28 Meetings

4. Procedures for Grant Awards

Mike Burress, Executive Director
Lincoln Trail ADD

Michelle Allen, Executive Director
Kentucky River ADD

Jason Vincent, Executive Director
Pennyrile ADD

5. Grant Amounts by County In Each ADD

Mike Burress, Executive Director
Lincoln Trail ADD

Michelle Allen, Executive Director
Kentucky River ADD

Jason Vincent, Executive Director
Pennyrile ADD

6. Owned or Leased Facilities by ADD

Mike Burress, Executive Director
Lincoln Trail ADD

Michelle Allen, Executive Director
Kentucky River ADD

Jason Vincent, Executive Director
Pennyrile ADD

7. Administrative Fees Collected by Grant Type

Jennifer Hays, Committee Staff Administrator
LRC Appropriations and Revenue Committee

8. Next Meeting - October 30, 2019, Rep. Suzanne Miles, Chair

9. Adjournment