

MINUTES

Monday, July 15, 2019 • 2:00 PM

McKinney Conference Center • Constitution Square Historic Site

1. **Welcome:** Judge Howard Hunt and Mayor Mike Perros, Co-Chairs, called the meeting to order at 2:02 PM. Present: Perros, Williams, Coffey, Campbell, Albright, Kirchner, Lassiter, Knight. The minutes of the previous meeting were reviewed and acknowledged.
2. **Discussion**
 - A. Broadband: The committee briefly discussed the status of the KentuckyWired project in Boyle, but there was no update available. The committee discussed how “final mile” service would be delivered. Perros noted that he has met with representatives of AT&T of the availability of broadband currently in the county. Lassiter will contact regional representative Hollie Spade to discuss a possible meeting with city/county officials about final mile service. Campbell stated that the approved AT&T tower has been erected on Whites Ridge, but he did not know if it was active yet.
 - B. Transportation
 - i. *Bluegrass ADD BOOST:* Campbell shared that regional road improvement projects will be reviewed in August at the Bluegrass ADD for addition to the State Highway Plan. Two projects supported locally are KY 52 corridor improvements from Danville to Lancaster and the Gose Pike connector project.
 - ii. *Stigall Business Center Access:* Albright noted the following items impacting the Stigall Business Center, particularly as additional employees continue to be added with expansions.
 1. *Lebanon Rd/Corporate Dr Intersection:* Campbell suggested that he would ask Judge Hunt to request the Department of Highways (DOH) to consider studying the intersection and traffic for possible turning lanes and/or traffic light.
 2. *Corporate Dr:* Coffey noted that the City runs periodic sweeping maintenance. County inmates may also be an option for trash pick-up seasonally.
 3. *Lebanon Rd/Alum Springs Crosspike:* Albright discussed needed improvements west of Wilderness Trail Distillery and Alum Springs Crosspike. Since assessing the area with DOH Chief District Engineer Kelly Baker in conjunction with planning for the IJW Whiskey project, no additional action has been taken. Campbell suggested that this issue should be added to Judge Hunt’s letter regarding the Lebanon Rd/Corporate Dr intersection.
 - iii. *Main Street Lane Reduction:* Mayor Perros added this issue for discussion, reviewing DOH plans for striping Main Street for two traffic lanes, a center turning lane, and a dedicated turn lane for the Main/4th St intersection as of August 1. This will be a trial for DOH/community consideration of implementation with future repaving of Main Street. The committee discussed the pros/cons of the proposal.
- C. Committee Mission/Interactions:

- i. *EDP Marketing & Recruitment Committee, Asset Financing Task Force*: Perros noted that the it had been suggested that the AD and M&R Committees might be combined due to overlap. However, there are many infrastructure issues that are not within the purview of the M&R Committee. The AFTF will provide the AD Committee with its factfinding and report on the specific financing issues related to property acquisition/development.
- ii. *City of Danville*: Downtown Master Plan RFQ—Coffey reported that the RFQ was currently out for response from consulting firms. Status of wayfinding signage, truck routing, and entry corridors—Coffey reported that the City’s Public Works was pursuing this for recommendations to the City Commission. Kirchner asked for an opportunity for input on sign design before finalized.
- iii. *P&Z*: Growth trends/Future Land Use Map; Zoning Ordinance amendments—the committee agreed that it should invite Steve Hunter of P&Z to present to a future meeting about these issues for discussion.
- iv. *Airport*: Perros reviewed the recent meeting that occurred among a group of ECU, legislative, local/state governments, airport board, and economic development representatives to discuss airport development and, potentially in partnership with Lincoln County, in which ECU may participate as a possible growth location for its aviation programs. At Perros’ request, Lassiter gave his perspective that the meeting was useful in clarifying the parties’ expectations in a possible collaboration.
- v. *Downtown*: KSD—the committee discussed the status of future surplus of acreage and potential development uses. Albright recommended working with Paul Smiley as a possible intermediary.

3. Other Business/Discussion

4. Adjournment: 3:15 PM.