

MINUTES

Monday, March 18, 2019 • 2:00 PM

McKinney Conference Center • Constitution Square Historic Site

1. **Welcome:** In absence of Judge Howard Hunt and Mayor Mike Perros, Co-Chairs, Jody Lassiter called the committee to order at 2:03 PM. Present: Knight, Williams, Coffey, Kirchner, Maynard, Campbell, Albright (by phone), Lassiter. Guest: Ben Kleppinger, *Advocate-Messenger*.
2. **Review**
 - A. Clarify Meeting Times: The committee acknowledged the committee meeting schedule on third Mondays in odd-numbered months (Jan, Mar, May, Jul, Sep, Nov) at 2 PM.
 - B. Kentucky Wired Project: The committee reviewed the current progress map for Kentucky Wired as of January 2019. Kirchner shared available broadband access grants through the US Department of Agriculture/Rural Development. Knight suggested exploring the grant option further because private providers such as AT&T will not build out final mile infrastructure if it is not in control of the base network. Lassiter noted that build-out from the KW nodes will most likely be left to local governments or public agencies to unserved and underserved areas.
 - C. AT&T Mobility Tower: The committee discussed the monopole tower approved to be built to serve Forkland/southwestern Boyle County area with improved cell/data/broadband access. However, there was no timeline for construction provided by AT&T at the P&Z Commission meeting.
3. **Action Items**
 - A. KY 34/Lebanon Road - Corporate Drive Intersection: Albright shared concerns for traffic flow improvements to accommodate future increased employment in/access to industrial park. Coffey and Campbell will review the intersection and report to the next meeting with suggested action.
 - B. Increased trash/litter along Corporate Drive: Lassiter shared plant manager concerns recently discussed at the Industrial Management Council meeting. Lassiter inquired whether the City street sweeper could periodically cover the area. Coffey stated he would look into the availability of the street sweeper for periodic sweeping on Corporate Drive, and then Angie Muncy with Boyle County Solid Waste can also assist with litter removal in the right of way along the street.

C. EDP FY '19-20 Budget: As an informational item, Lassiter shared details on the Asset Development line items that have been added to the budget for funding by public and private sources. This is the first time that such expenditures have been included in the EDP budget.

D. Assessment of future industrial park expansion options: Lassiter next discussed the need for planning future growth and expansion of the industrial park. Preliminary assessment and planning for this item are included in one of the dedicated line items in the EDP budget in the amount of \$25,000. The committee discussed several areas that could be of interest to maximize proximity of water, sewer, road, and possibly rail infrastructure. Albright noted that a work group of Asset Development Committee members is needed to join with others appointed by EDP Chair Ben Nelson to review how best to apply public funds through the EDP to acquisition/development of new sites.

4. Closed Session: None needed.

5. Other Business/Discussion: Campbell shared that the Bluegrass Area Development District had supported five (5) transportation projects in Boyle County for potential inclusion in the State Highway Plan, including improvement of Wilderness Road, intersection of Walnut/Stanford Ave, East Danville Connector, KY 52 upgrades from Danville to Lancaster, and Lebanon Rd/Perryville Rd interchange west of the viaduct.

6. Adjournment: 3:11 PM.