

**MINUTES**

**Monday, November 19, 2018 • 2:00 PM**

**McKinney Conference Center • Constitution Square Historic Site**

- 1. Welcome:** Judge Harold McKinney and Mayor Mike Perros, Co-Chairmen, called the meeting to order at 2:01 PM. Present: McKinney, Perros, Knight, Williams, Albright, Kirchner, Weir, Campbell, Lassiter, Coffey. Guests were Ken Parsons, Lancaster-Garrard County Industrial Development Authority; Lancaster Mayor-elect Morris Norton; and Garrard County Chief Financial Officer James Bushnell.
- 2. Review:** A brief review of the Kentucky Wired Project's work in Boyle County was discussed. No new information was shared, although the work crew has entered eastern Boyle County.
- 3. Presentation/Discussion:** Parsons presented information on Garrard County/area economic data as well as transportation plans/possible Kentucky Crossroads collaboration for continued interconnection with the Duncannon Lane Exit on I-75 via a possible future Lancaster Bypass and ongoing KY 52 corridor improvements to Danville. The committee agreed that Boyle and Garrard along with other neighboring counties should continue working together to support these improvements.
- 4. Other Business/Discussion:**
  - A. John Albright noted that the committee may consider adding to its agenda the issue of land for future industrial development. Jody Lassiter agreed, and shared that the immediate opportunity is to upgrade the 200-ac Norfolk Southern site with added utility and road access improvements. Jake Weir of NS also reinforced the attractiveness of Danville's NS rail site versus Shelbyville with zoning and utilities although the Shelbyville site is located near I-64. Lassiter reported that the anticipated Product Development Initiative to be led by the Kentucky Cabinet for Economic Development will require collaboration among EDP, BCIF, City, and NS to attract funding for site improvements, including access road(s), water, and sewer.
  - B. The potential relocation of Eastern Kentucky University's aviation program to Stuart Powell Field was briefly discussed.
- 5. Adjourn:** 3:20 PM.