



Kentucky Agricultural Development Board Meeting  
**MEETING AGENDA**

*Kentucky Exposition Center  
South Wing C, Room 105  
937 Phillips Lane  
Louisville, Kentucky 40209*

**Friday, August 15, 2014  
10:00 a.m. (EDT)**

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**Call to Order**

**Roll Call**

**Notification of Media**

**Welcome**

**Review and Approval of Meeting Minutes for July 18, 2014**

**Executive Director's Report**

Roger Thomas, Executive Director

**Presentations**

Kentucky Agricultural Finance Corporation Funds Update and Request  
Bill McCloskey, Director of Financial Services

**Old Business**

Memo Action Items

A2005-0443 Kentucky Roots LLC

*Loan Forgiveness Modification Request*

A2012-0231 Kentucky Department of Agriculture

*Additional Funds Request*

A2013-0247 Morehead State University

*No-cost Time Extension*

A2013-0265 ProEquine Link, LLC

*Reallocation of Funds*

**New Business**

New Applications for Referral

Programs Recommended for Approval

Requested Program Amendments

Recommendations for Funding

Pending Applications

**Adjournment**