

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the May 18, 2018 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Franklin County Extension Office
May 18, 2018**

Call to Order

Commissioner Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:03 a.m. (EDT).

Roll Call

The following members were present: Commissioner Quarles, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II), Dean Nancy M. Cox, Sarah Butler (designee for Secretary Terry Gill), Bobby Foree, Pat Henderson, Dr. Gordon Jones, Jim Mahan, Wayne Mattingly and Al Pedigo.

Members absent: Governor Matt Bevin, Fritz Giesecke, Stewart Hughes, Wayne Hunt, Katie Moyer and Richard Warner.

Notification of Media

Commissioner Quarles received verification from Marielle Manning, Public Affairs Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Commissioner Quarles welcomed everyone to the meeting.

Commissioner Quarles provided an update on activities at KDA since the last board meeting.

Commissioner Quarles talked about May being Beef Month.

Commissioner Quarles stated that 40 thousand pounds of beef has been sold in 84 Kroger Stores across Kentucky, through Beef Solutions, LLC.

Commissioner Quarles stated that the 2018 Farm Bill did not pass the U.S. House of Representatives.

Commissioner Quarles stated that he would be in Canada to discuss the Agricultural Trade Commission, on June 18-22.

Commissioner Quarles announced that KDA is hosting five LAND conferences in 2018. This is an effort to connect Kentucky agriculture to manufacturers.

Commissioner Quarles stated that there is talk of collaborating with Ford and Toyota to use hemp in car parts.

Commissioner Quarles noted the risk management exercise regarding foot and mouth disease.

Commissioner Quarles mentioned that the South Wing of the Kentucky Expo Center will be called AgLand, and all agricultural related activities will be held there, during the Kentucky State Fair.

Commissioner Quarles mentioned that Anne Hazlett, Assistant to the Secretary for Rural Development at USDA visited Kentucky.

Commissioner Quarles stated that Ted McKinney, USDA Under Secretary for Trade & Foreign Agricultural Affairs, would be in Kentucky for the FFA Convention in June.

Commissioner Quarles welcomed Representative Brandon Reed.

Representative Reed addressed the board and discussed his work with the House Agriculture Committee and Tobacco Settlement Agreement Fund Oversight Committee.

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the April 20, 2018 board meeting, with the correction on page 6; Commissioner Quarles called on Mr. McCloskey to present the recommendations for funding.

Dr. Jones moved to approve the minutes, as amended; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Director's Report

Commissioner Quarles yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler introduced Aleta Botts, Executive Director, KCARD, to update the board on the activities of the organization.

Ms. Botts introduced Savannah Colombia, an intern at KCARD.

Ms. Botts related KCARD is working with about 175 businesses a month.

Mr. Beeler introduced Dr. Chad Lee, Director, UK Grain and Forage Center of Excellence, to update the board on the status of the center.

Dr. Lee showed a short video regarding the progress since the groundbreaking.

Mr. Beeler introduced Anna Arthur, Andrew Glass and McKaylee Copher, GOAP summer interns.

Mr. Beeler referenced an email he sent Board members earlier in the week regarding the 2018 Review Strategy for evaluating the KDA, KDDC, KHC and KBN programs. Each organization will be scheduled to make a presentation to the full Board and will be required to answer three questions listed in the email.

Dr. Jones suggested we treat each of the "Big 4" project applications individually.

Mr. Mattingly suggested allowing industry people beyond the "Big 4" applicants to speak on the projects.

Mr. Beeler updated the board on his activities since the April 20, 2018 board meeting.

Mr. Beeler updated the board on the status of the dairy industry.

Commissioner Quarles stated that KDA, and others have exhausted every avenue possible to help the dairy farmers to date.

Deputy Executive Director's Report

Commissioner Quarles yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey welcomed Kara Smothermon, Policy and Budget Analyst with the Office of State Budget Director.

Mr. McCloskey directed the board's attention to the KBA PEP report.

Mr. McCloskey directed the board's attention to the GOAP financial report as of April 30 2018 (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of April 30, 2018 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of April 30, 2018.

Dr. Jones moved to accept the KAFC Financial Report; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

Compliance Committee Report

Commissioner Quarles called on Pat Henderson to deliver the KADB Compliance Committee report.

Mr. Henderson reported that the Compliance Committee met for its regular quarterly meeting at 8:30 a.m. The Committee reviewed reports and projects related to the Bluegrass Stockyards, as well as KY FFA Foundation and Beef Solutions, LLC.

Mr. Henderson also noted the Compliance Committee will be making two recommendations to the full Board in June relating to the Standard Operating Procedures concerning county council member appointments and a recommendation for a time extension regarding a forgivable loan.

Old Business

Memo Action Items

Commissioner Quarles called on Hannah Forte, Bill McCloskey, Stefanie Osterman, Biff Baker and Steve Doan to present the following memo action items:

A2008-0440 K AFC Request for Transfer

Ms. Forte presented a memorandum (*on file*) regarding a request to transfer \$5 million from the KADF to K AFC, in order to continue funding lower interest loans through the established revolving loan program.

Mr. Foree suggested transferring \$4 million to K AFC.

Mr. Mattingly discussed the K AFC interest rate relative to increasing market rates.

Dr. Jones stated the importance of K AFC in advancing Kentucky agriculture and improving profitability.

Dr. Jones moved to approve the request, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; with dissent, Mr. Mattingly abstained.

A2016-0070 Hardin County Agricultural Extension Foundation, Inc.

Mr. McCloskey presented a memorandum (*on file*) regarding the above-referenced project for an additional \$32,491 in Hardin County Funds to use for the livestock center project.

Mr. Mattingly moved to approve the request, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0024 Creation Gardens, Inc.

Ms. Osterman presented a memorandum (*on file*) regarding the above-referenced project. This request is for a 12-month extension to draw down funds for the project until June 28, 2019.

Mr. Mahan moved to approve the request, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0211 Kentucky Association of Food Banks, Inc.

Mr. Baker presented a memorandum (*on file*) regarding the above-referenced project. This is a request to allow schools that are in the Seamless Summer Option (SSO) program be allowed to participate in the Kentucky-Grown Vegetable Incentive Program (K-VIP) pilot program if all other terms and conditions of the Legal Agreement are complied with.

Mr. Henderson moved to approve the request, as presented; Ms. Butler seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0106 Victory Hemp Foods, LLC

Mr. Doan presented a memorandum (*on file*) regarding the above-referenced project. This is a request for a substitution of parties to the Legal Agreement, from Victory Hemp Foods, LLC to Victory Foods, PBC, and to amend the budget.

In response to a question from Mr. Mattingly, staff clarified there are no personal guarantees for this project.

Mr. Mattingly recommended staff review policy related to personal guarantees for projects with single ownership of more than 20%.

Mr. Mattingly moved to approve the request, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

Commissioner Quarles called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced seven (7) new applications for referral.

Mr. Pedigo moved to refer the submitted applications to the appropriate committees; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval²

Commissioner Quarles called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey referenced eleven (11) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$1,277,961; three (3) Deceased Farm Animal Removal Program applications requesting county funds totaling \$22,500; one (1) Next Generation Beginning Farmer application requesting county funds totaling \$45,000; one (1) Shared-Use Equipment applications requesting county funds totaling \$7,575; five (5) Youth Ag Incentive Program applications requesting county funds totaling \$46,000. This makes the total programs funding \$1,399,036.

Mr. Henderson moved to approve the program recommendations, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Mr. Foree abstained.

Requested Program Amendments³

Commissioner Quarles called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced five (5) requested program amendments seeking additional county funds totaling \$262,536.

Mr. Mahan moved to approve the program amendment as presented; Dr. Pomper seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

Commissioner Quarles called on Ms. Osterman, Mr. McCloskey and Mr. Doan to present the following recommendations for funding:

¹ A detailed list of New Applications for Referral is attached as Appendix A.

² A detailed list of projects funded under the County Agricultural Investment Program and Shared-Use Equipment Program is attached as Appendix B.

³ A detailed list of Requested Program Amendments is attached as Appendix C.

A2018-0047 Blue Grass Community Action Partnership, Inc.

Ms. Osterman referenced the above application from Blue Grass Community Action Partnership, Inc. requesting up to \$1,250 in Woodford County funds for a community garden.

The Red Application Review Committee recommended funding the request for \$1,250 in Woodford County funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018-0053 Mary Carrico Memorial School

Ms. Osterman referenced the above application, from Mary Carrico Memorial School, requesting up to \$7,500 in Daviess County funds for a school greenhouse.

The Red Application Review Committee recommends funding the request for up to \$7,500 in Daviess County funds, subject to terms and conditions.

Mr. Pedigo moved to approve the committee recommendation; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018-0054 Grain Day, Inc.

Ms. Osterman referenced the above application from Grain Day, Inc. requesting up to \$5,000 in Daviess County funds for the Ag Expo.

The Red Application Review Committee recommends funding the request for up to \$5,000 in Daviess County funds.

Mr. Foree moved to approve the committee recommendation; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Mr. Mattingly abstained.

A2018-0086 Meade County Fair, Inc.

Mr. McCloskey referenced the above application from Meade County Fair Inc. requesting up to \$5,000 in Meade County funds for a new barn and cooling system.

The Red Application Review Committee recommends funding the request for up to \$5,000 in Meade County funds.

Mr. Henderson moved to approve the committee recommendation; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018-0052 White House Lodge, LLC

Mr. Doan referenced the above application from White House Lodge, LLC requesting \$25,000 in Daviess County funds, \$50,000 in McLean County funds and \$350,000 in State funds for the construction of an agricultural education facility.

The White Application Review Committee recommended funding the request for the reduced amount of up to \$25,000 in Daviess County funds and \$98,000 in State funds.

Mr. Henderson moved to approve the committee recommendation; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Mr. Mattingly abstained.

On-Farm Energy Program Recommendation for Funding

Commissioner Quarles called on Mr. McCloskey to present the On-Farm Energy programs recommended for funding.

Mr. McCloskey referenced eighteen (18) On-Farm Energy programs recommended for funding totaling \$152,369.

Dr. Jones moved to approve the program recommendations, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

On-Farm Energy Programs Recommended for No Funding

Commissioner Quarles called on Mr. McCloskey to present the On-Farm Energy programs recommended for no funding.

Mr. McCloskey referenced the three (3) On-Farm Energy programs recommended for no funding based on payback of more than 25 years.

Mr. Mattingly moved to approve the committee recommendation to no fund, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey referenced the following two (2) pending applications:

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.

A2017-0146
A2017-0173

Pumpkin Vine Creek, LLC
Two Rivers Fisheries, Inc.

No action necessary on pending applications.

Closing Remarks

Commissioner Quarles stated that the White Application Review Committee would meet one-half hour after lunch in Room E/F.

Commissioner Quarles stated that the next KADB meeting is on Friday June 15, 2018 at the Kentucky State University Extension Building, Frankfort, KY.

Adjournment

Commissioner Quarles entertained a motion to adjourn.

Ms. Butler moved to adjourn the April KADB meeting; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 11: 35 p.m. (EDT).

APPROVED DATE:

6-15-18

PRESIDING OFFICER:

Don Quarles

BOARD SECRETARY:

Tracey Park

Tracey Park

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2018-0090	Baesler Farms <i>CBD Oil Processing</i>	Fayette
A2018-0091	Seedleaf, Inc. <i>Community Garden</i>	Fayette
A2018-0095	The Lincoln County Farmers Market, Inc. <i>Farmers Market Improvements</i>	Lincoln
A2018-0096	Casey County Cattlemen's Association, Inc. <i>Sale Ring</i>	Casey
A2018-0097	Asbury Theological Seminary <i>Community Garden</i>	Jessamine
A2018-0098	Warren County Conservation District <i>Community Garden</i>	Warren
A2018-0099	Warren County Extension District Board <i>Commercial Kitchen</i>	Warren

Appendix B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0063	Green River Area Beef Improvement Group, Inc.	McLean	\$37,000.00
A2018-0087	Meade County Cattlemen's Association, Inc.	Meade	\$50,000.00
A2018-0088	Clark County Conservation District	Clark	\$157,500.00
A2018-0092	Hardin County Extension District Board	Hardin	\$95,000.00
A2018-0093	Marion County Extension District Building Foundation, Inc.	Marion	\$170,962.00
A2018-0094	Lincoln County Cattlemen's Association	Lincoln	\$200,000.00
A2018-0102	Warren County Conservation District	Warren	\$200,000.00
A2018-0103	Garrard County Farm Bureau, Inc.	Garrard	\$173,605.00
A2018-0105	Henry County Cattlemen's Association, Inc.	Henry	\$150,000.00
A2018-0109	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$28,000.00
A2018-0112	Green River Area Beef Improvement Group, Inc.	Webster	\$15,894.00
			\$1,277,961.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0089	Clark County Conservation District	Clark	\$7,500.00
A2018-0101	Warren County Conservation District	Warren	\$7,500.00
A2018-0108	Henry County Fiscal Court	Henry	\$7,500.00
			\$22,500.00

Next Generation Beginning Farmer

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0106	Henry County Cattlemen's Association, Inc.	Henry	\$45,000.00
			\$45,000.00

Shared-use Equipment

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0104	Boyd County Conservation District	Boyd	\$7,575.00
			\$7,575.00

Appendix B: Programs Recommended for Approval**Youth Ag Incentives Program**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2018-0100	Ohio County 4-H Council	Ohio	\$10,000.00
A2018-0107	Henry County Cattlemen's Association, Inc.	Henry	\$15,000.00
A2018-0110	Oldham County Farm Bureau of Oldham County, Kentucky	Oldham	\$5,000.00
A2018-0111	Owen County 4-H Club Council, Incorporated	Owen	\$15,000.00
A2018-0113	Green River Area Beef Improvement Group, Inc.	Webster	\$1,000.00
			<hr/> \$46,000.00

Total County Funds Recommended for Approval in Programs: **\$1,399,036.00**

Appendix C: Requested Program Amendments

App # A2017-0139
Applicant Name Ballard County Agricultural Development Fund LLC
Original Amount Approved \$310,000
Execution Date 8/8/2017
Requested Change The applicant requests an additional \$32,600 in Ballard County funds for the *CAIP Program*. The request received a high priority from the Ballard County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$342,600.
Recommend Approval

App# A2017-0171
Applicant Name Scott County Conservation District
Original Amount Approved \$135,000
Execution Date 12/1/2017
Requested Change The applicant requests an additional \$70,000 in Scott County funds for the *CAIP Program*. The request received a high priority from the Scott County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$205,000.
Recommend Approval

App# A2017-0184
Applicant Name Kentucky Ketch, Inc.
Original Amount Approved \$235,000
Execution Date 11/1/2017
Requested Change The applicant requests an additional \$86,000 in Clay County funds for the *CAIP Program*. The request received a high priority from the Clay County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$321,000.
Recommend Approval

Appendix C: Requested Program Amendments

App# A2017-0227
Applicant Name Leslie County Conservation District
Original Amount Approved \$60,106
Execution Date 1/23/2018
Requested Change The applicant requests an additional \$10,000 in Leslie County funds for the *CAIP Program*. The request received a high priority from the Leslie County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$70,106.
Recommend Approval

App# A2018-0035
Applicant Name Ohio County Cattlemen's Association, Inc.
Original Amount Approved \$19,500
Execution Date 4/9/2018
Requested Change The applicant requests an additional \$63,936 in Ohio County funds for the *CAIP Program*. The request received a high priority from the Ohio County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$83,436.
Recommend Approval

Appendix D: KADB Compliance Committee Meeting Minutes



Meeting Date:	May 15, 2018
Meeting Location:	Franklin Co. Extension Office, Room A/B, Frankfort
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Sarah Butler, Bobby Foree, Pat Henderson, Wayne Mattingly Warren Beeler, Steve Doan, Sandra Gardner, Bill McCloskey, Stefanie Osterman, Biff Baker, Anna Arthurs, McKaylee Copher, Andrew Glass & guests
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	8:35 a.m.
Meeting Adjourned:	9:50 a.m.

Agenda Items:

1. Call to Order

2. New Business:

- a. Mr. Doan presented a memo requesting the following addition to the **KADF County Standard Operation Procedures** (p.6), related to County Council biennial updates: *After July 31 of even number years, the State Board will not approve any County Council's priority sheets, or requests for funds, until a full County Agricultural Development Council (comprised of nine (9) members) has been appointed, and submitted to GOAP for the new 2-year term.*
Mr. Henderson moved to recommend the proposed change to the full board; Mr. Mattingly seconded. Motion passed, unanimous.

- b. **KY Agricultural Opportunities (A2017-0003)** – the committee reviewed and discussed a report from KAO, along with a letter of interest from the owners of Blue Grass Stockyards to continue good faith negotiations.

After discussion, Mr. Mattingly suggested that KAO submit a request for a 12-month time extension to continue exploring the two points from its legal agreement not addressed in the commissioned Valuation: *II.D.2.c. "The process for the transfer of ownership, or a portion therefor, from the entity to the producer owned co-op" and e. "The mechanism(s) for members of the co-op to receive a return on their investment."*

It was also suggested that a separate advisory committee be established to advise KAO as it moves forward.

- c. **Kentucky Roots LLC (A2005-0443)** – Ms. Gardner presented a request from the recipient for a 3-year time extension on its forgivable loan. This would extend the maturity date of the loan to 11/30/2020.

After discussion, Mr. Henderson moved to recommend to the full board a 2-year time extension with payment of any balance remaining at the end of two years; Mr. Mattingly seconded. Motion passed, unanimous.

- d. **Kentucky FFA Foundation Inc. (A2001-0565)** – the committee reviewed the distribution plan/policy for the endowment fund, as well as a request to adjust the fiscal year and corresponding fiscal report outlines in a 2010 amendment to the agreement.

Mr. Henderson requested communicating to the recipient to add clarifying language in its policy that “the principal balance cannot fall below \$2 million” to be consistent with the legal agreement language.

The committee accepted the change to the fiscal year and reporting by acclamation.

- e. **Beef Solutions LLC (A2017-0018)** – the committee reviewed the most recent quarterly report from the recipient, along with a request to allow Creation Gardens to submit “Net Weight Shipped on a Weekly Basis” instead of “Gross Pounds by Producer.”

The committee rejected the change by acclamation, but indicated its willingness to revise the numbers reported by producer if Gross Pounds is not available.

3. Compliance Review

- a. The list of 0-2% interest loans was reviewed with additional discussion of Gateway Gardens (A2016-0019) and The Weekly Juicery (A2013-0275). With regards to TWJ, the committee indicated it would consider waiving late fees if the recipient sets up automatic payments going forward.
- b. The list of open forgivable loans was reviewed, noting
- i. MozzaPi LLC and SS Enterprises had been updated since the printing of the report
 - ii. Elements Enterprises paid the \$2,216.20 balance of its forgivable loan to close out the project
 - iii. River Valley Winery has until 7/31/2018 to make its annual debt service payment, since no forgiveness earned for 2017; they are also selling the winery
- c. The list of projects with reporting 31 or more days late was reviewed. Out of 424 projects/programs, a total of 7 were on the list.

4. Other Discussion

The issue of conflicts of interest was discussed related to staff’s handling of a recent issue. Going forward staff will do its best to address issues in advance, acknowledging that some conflicts – real or perceived – may not come to light early in the review process.

5. Next Meeting – August

Appendix E: White Application Committee Meeting Minutes



Meeting Date:	5/18/2018
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Steve Doan -1 st meeting, Bill McCloskey-2 nd meeting
Attendees:	Nancy Cox, Gordon Jones, Keith Rogers, Jim Mahan, Steve Doan, Warren Beeler
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00-10:00; 12:30
Meeting Adjourned:	2:00

Agenda Items: Pending and New applications	
1.	2018-0052 White House Lodge, LLC <ul style="list-style-type: none"> a. Recommend to approve in the reduced amount of \$25,000 in Daviess County funds and \$98,000 in state funds.
2.	2018-0090 Baesler Farms <ul style="list-style-type: none"> a. Recommend to not approve and refer to Kentucky Ag Finance.
3.	2018-0091 Seedleaf, Inc. <ul style="list-style-type: none"> a. Recommend to approve if Fayette County approves during county council meeting.
4.	2018-0095 Lincoln County Farmer's Market, Inc. <ul style="list-style-type: none"> a. Recommend to approve and change the agreement to the land owner, Lincoln County Fiscal Court and approve \$7,500 in Lincoln County funds.
5.	2018-0096 Casey County Cattlemen's Association, Inc. <ul style="list-style-type: none"> a. Recommend to approve \$8,000 in Casey County funds and if they receive additional county funds, only those county funds would be matched by state funds.
6.	2018-0097 Asbury Theological Seminary <ul style="list-style-type: none"> a. Recommend to approve if Jessamine County approves during county council meeting.
7.	2018-0098 Warren County Conservation District <ul style="list-style-type: none"> a. Recommend to approve as submitted.
8.	2018-0099 Warren County Extension Office <ul style="list-style-type: none"> a. Recommend to approve as submitted.