The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the October 18, 2019 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.

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Franklin County Extension Office
101 Lakeview Court
Frankfort, KY

Call to Order
Keith Rogers, (designee for Commissioner Quarles), presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:01 a.m. (EDT).

Roll Call
The following members were present: Keith Rogers, presiding, Sarah Butler (designee for acting Secretary Vivek Sarin), Dean Nancy Cox, Dr. Kirk Pomper (designee for Dr. M. Christopher Brown II., President), Mark Barker, Bobby Foree, Fritz Giesecke, Pat Henderson, Wayne Hunt, Stewart Hughes, Katie Moyer, Jim Mahan, Dr.Gordon Jones and Al Pedigo.

Members absent: Governor Bevin, Matt Hinton.

Notification of Media
Mr. Rogers received verification from Marielle McElmurray, Director of Public Affairs, that the media had been notified of the KADB monthly meeting.

Welcome
Mr. Rogers welcomed everyone to the meeting.

Mr. Rogers updated the board on Kentucky Department of Agriculture's activities since the last meeting.

Mr. Rogers welcomed Rep. Brandon Reed to the meeting.

Approval of Minutes
Mr. Rogers entertained a motion to approve the minutes of the September 20, 2019 board meeting.

Dr. Jones moved to approve the minutes, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Director's Report
Mr. Rogers yielded the floor to Warren Beeler, GOAP Executive Director, to report to the board.

Mr. Beeler yielded the floor to Aleta Botts, Executive Director of the Kentucky Center for Agriculture and Rural Development (KCARD), to update the board on the status of the organization.

Ms. Botts introduced new employee James Barrett, KCARD Grant Facilitator, to the board.

Mr. Beeler welcomed Dr. Chad Lee, Executive Director of the UK Grain and Forage Center of Excellence to address the board.

Dr. Lee updated the board on his recent activities with the UK Grain and Forage Center of Excellence.

Mr. Beeler yielded the floor to Boone County Agriculture and Natural Resources Extension Agent, Michelle Simon, to address the board.

Mr. Beeler updated the board on his activities since the last board meeting.

Deputy Executive Director's Report

Mr. Rogers yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey referred to Sandy Gardner to review the KADB Quarterly Compliance Report (*on file*) as of October 18, 2019.

Ms. Gardner stated that there would be a formal report given by a committee member later in the meeting.

Mr. McCloskey referred to the August Kentucky Broadcaster's Association, Public Education Partnership Program.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of September 30, 2019.

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of September 25, 2019.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of September 24, 2019.

Mr. McCloskey reviewed the Category B loans as of September 30, 2019.

Mr. McCloskey reviewed the Kentucky Agricultural Development Fund Cash Flow (*on file*) as of September 25, 2019.

Mr. McCloskey referred to the October KAFC agenda.

Mr. Hughes moved to approve the KAFC Statement of Financial Position; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Compliance Committee Report

Mr. Rogers called on Pat Henderson to give the KADB Compliance Committee Report.

Mr. Henderson noted that the committee had decided to release collateral on a grant.

Mr. Henderson moved to approve the KADB Compliance committee report, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

Mr. Rogers called on Ms. Gardner to introduce the following presentations.

Presentation
A2018 - 0169 **Kentucky Department of Agriculture, Kentucky Proud Program**
Melanie McPartlin, Executive Director of the Office for Agricultural Marketing & Product Promotion presented on Kentucky Proud, as part of the update and progress of the two (2) year grant.

Mr. Henderson moved to accept the presentation and release second year funds as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Presentation
A2018 - 0156 **Kentucky Proud Program, Grape and Wine Council**
Tyler Madison, Kentucky Department of Agriculture Creative Marketing Manager and staff liaison for the Kentucky Grape and Wine Council, presented on Kentucky Grape and Wine branding, advertising and wholesale program funding for 2020.

Mr. Henderson moved to approve the presentation and release of 2nd year funds, as presented; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Recipient Review Committee Report
Mr. Rogers called on Mr. Henderson to give the KDA Recipient Review Committee report.

Mr. Henderson moved to approve the Kentucky Department of Agriculture committee report, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

Memo Action Items
Mr. Rogers called on Rob Goff, Renee Carrico and Danielle Milbern to present the following memo action items:

A2017-0106 **Victory Foods, PBC**
Mr. Goff presented a memorandum (on file) on the above-referenced project requesting the subordination of the KADB's security interest in newly-acquired equipment of Victory Foods, PBC to the security interest of Northstar Leasing Company in that equipment.

The KADB Compliance Committee recommended subordinating the KADB's security interest in newly-acquired equipment of Victory Foods, PBC to the security interest of Northstar Leasing Company in that equipment contingent upon KADB obtaining a new security agreement that provides KADB with a security interest in all equipment owned by Victory Foods, PBC.

Mr. Hunt moved to approve the committee recommendation as presented; Ms. Butler seconded the motion.

Vote: Motion Passed; Unanimous.

A2017 - 0225 **Kentucky Highlands Investment Corporation**
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting an additional $250,000 in State funds for the Shaping Our Appalachian Region (SOAR) Loan Program.

The Red Application Review Committee recommends approval.

Mr. Foree moved to approve the committee recommendation, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018 - 0028 Marksbury Farm Foods
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a budget amendment to reallocate $24,750 in State funds to purchase a carcass washing system.

The Red Application Review Committee recommends approval.

Dr. Jones moved to approve the committee recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2018 - 0047 Blue Grass Community Action Partnership
Ms. Milbern presented a memorandum (*on file*) on the above referenced project requesting a budget amendment in the amount of $530 to purchase a storage facility to house gardening supplies.

The Red Application Review Committee recommends approving a budget amendment.

Mr. Hunt moved to approve the committee recommendation, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019 - 0003 Washington County Livestock Center, Inc.
Ms. Carrico presented a memorandum (*on file*) on the above referenced project, requesting a three (3) month time extension until December 20, 2019.

Staff recommends approval.

Mr. Mahan moved to approve the staff recommendation, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business
New Applications for Referral
Mr. Rogers called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced three (3) new applications for referral.

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

VOTE: Motion Passed; Unanimous.

Programs Recommended for Approval
Mr. Rogers called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey noted a change in the Metcalfe County CAIP summary. The program will be prorated for ties only.

Mr. McCloskey referenced six (6) County Agricultural Investment Program (CAIP) applications requesting county funds totaling $1,553,000; this makes the total program funding $1,553,000.

Mr. Hunt moved to approve the programs with amendments, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

On-Farm Energy Efficiency Incentives Program
Ms. Osterman presented a memorandum *(on file)* on the above referenced requests regarding funds request for fifteen (15) programs for a total of $119,929.

Mr. Hughes moved to approve the applications, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding
Mr. Rogers called on Danielle Milbern and Renee Carrico to present the following recommendations for funding:

A2019 - 0194 Brangers Angus Farm
Ms. Carrico referenced the above application requesting up to $10,000 in State funds, to install a cistern, gutters and plumbing.

The On-Farm Water Management Committee recommends approving the request for up to $10,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2019 - 0208 Bagdad Roller Mills, Inc.
Ms. Milbern referenced the above application requesting $200,000 in County funds, to build a new grain receiving pit, purchase new grain elevator legs, pit and grain drags.

The Blue Application Review Committee recommends funding the request for up to $200,000 in State and County funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019 - 0210 Berea College, Grow Appalachia
Ms. Milbern referenced the above application requesting up to $274,695 in State funds to expand the Eastern Kentucky Direct Integrated Grower Support (EKY-DIGS) Program.

The Blue Application Review Committee recommends funding the request for up to $274,695 in State and County funds, subject to terms and conditions.

Dr. Jones moved to approve the committee recommendation, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019 - 0223 Kentucky Center for Agriculture and Rural Development, Inc.
Ms. Carrico referenced the above application requesting $900,000 in State funds over two (2) years for technical assistance and provide educational opportunities to agricultural and rural businesses.

The Blue Application Review Committee recommends funding the request for up to $900,000 in State funds, subject to terms and conditions.

1. A detailed list of the New Applications for Referral is attached as Appendix A
2. A detailed list of the applications funded under the listed programs is attached as Appendix B
3. A copy of the KADB Program Evaluation Committee minutes is attached as Appendix C
4. A copy of the KADB KDA Recipient Review Committee minutes is attached as Appendix D
5. A copy of the KADB Compliance Committee minutes is attached as Appendix E
6. A copy of the KADB White Application Review Committee minutes is attached as Appendix F
7. A copy of the KADB Marketing and Entrepreneurship Committee minutes is attached as Appendix G
8. A copy of the KADB Blue Application Review Committee minutes is attached as Appendix H

Appendix A: New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2019-0208	Bagdad Roller Mills, Inc. *Grain Storage Expansion Phase II*	Shelby	Blue
A2019-0210	Berea College, Grow Appalachia *EKY-DIGS Program*	Madison	Blue
A2019-0223	Kentucky Center for Agriculture and Rural Development, Inc. *Technical Assistance Services*	Hardin	Blue
A2019-0224	City of Hazard *Farmers Market*	Perry	Blue
A2019-0227	Russell County Jaycee's, Inc *Livestock Pavilion*	Russell	Blue

Appendix B: Programs Recommended for Approval

CAIP

Application	Program Administrator	County	Funds Requested
A2019-0229	Hart County Cattlemen's Association, Inc.	Hart	$350,000.00
A2019-0230	Casey County Conservation District	Casey	$290,000.00
A2019-0231	Metcalfe County Conservation District	Metcalfe	$235,000.00
A2019-0232	Clinton County Farm Bureau, Inc. of Albany, Kentucky	Clinton	$135,000.00
A2019-0234	Scott County Conservation District	Scott	$250,000.00
A2019-0235	Robertson County Soil Conservation District	Robertson	$293,000.00
			$1,553,000.00

Total County Funds Recommended for Approval in Programs: **$1,553,000.00**

Appendix C: Program Evaluation Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	10/17/19
Meeting Location:	GOAP office, 404 Ann Street, Frankfort, KY
Meeting Chair:	Renee Carrico
Attendees:	Committee: Pat Henderson, Gordon Jones GOAP Staff: Warren Beeler, Stefanie Osterman, Sandra Gardner, Bill McCloskey, Renee Carrico, Shelby Wade UK: Kevin Laurent, Darrh Bullock, Chris Teutsch, Jeff Lehmkuhler
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00 am
Meeting Adjourned:	12:00 pm

Agenda Items:

Discussion:

Committee information was given to UK specialist concerning basic parameters around Kentucky Beef Pilot Program:

- 3 year pilot program
- 10-12 counties across the state
- Start date will be the same in all counties
- Minimum head – 25 Cows and/or 60 Backgrounders
- $10,000/producer at 50/50 cost-share (spend $20,000 to get $10,000)
- County buy-in needed. Funds will be 50% County funds and 50% State funds each year

UK specialists discussed tiered approach as well as concerns that need to be addressed:

- Who would implement the program in each county?
- Would a more targeted approach to education versus clustered be better?
- Would counties without local county money be ineligible?
- Would administrative funds be available?

The above questions brought up the following discussion points:

- Discussed that the average CAIP producer payment is $3,300.
- Counties should have the option to cost-share $5,000 instead of $10,000 so low MSA counties are eligible to participate.
- Multiple counties running pilot program together.
- Possibility of a statewide total of 100 participants at $10,000 total, they put in $5,000 and $5,000 comes from County/State funds.

Appendix C: Program Evaluation Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:

Suggested timeline would be the following:

2019
November/December - Gather Agent Feedback
Assess Economic factors/multipliers (Burdine)

2020
February - Approval by ADB Program Evaluation Committee on Pilot Program

March - TBD Select/approach pilot counties

Development of assessment tool

2020-2023
Development of education

2021
Kickoff Pilot program

Separate Discussion on Bull Genetics

- Bullock discussed changes for next year.
  - Biggest improvement is the online tool.
  - Carcass merit will be based on Index Values.
  - Other indexes will be incorporated as appropriate as an alternative.
- Bullock addressed concerns from a breeder that was sent to GOAP.
- Information which will be provided by GOAP to assist UK working Group are:
  - February Meeting date

Action items:

Staff

- Draft letter to breeder supporting UK specialist

Extension

- Draft KADB application for pre-pilot year program

Next Meeting – February 21, 2019
Topic: Pre-Pilot program application.

Appendix D: KDA Recipient Review Committee Minutes

KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	October 17, 2019
Meeting Location:	GOAP
Meeting Chair:	Pat Henderson
Attendees:	Members: Pat Henderson, Sarah Butler and Katie Moyer. KDA Staff: Melanie Blandford, Chad Smith, Tyler Madison and David Morris. GOAP Staff: Warren Beeler, Sandra Gardner, Renee Carrico and Bill McCloskey.
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	2:15 PM
Meeting Adjourned:	4:30 PM

Agenda Items:

1. A2018-0169 Grant (Budget)
   a. Reviewed the various budget categories. All are in line with expectations.
   b. As category budgets become lower, discussion focused around how programs will be run to ensure number of approved applicants matches remaining funds.

2. A2018-0169 Grant (Benchmarks)
   a. POP
      - 45 grantees were reimbursed during this reporting period.
   b. Branding & Advertising
      - KDA staff reviewed the numerous functions that were sponsored during this period.
   c. Buy Local
      - 29% increase in participants since January 1, 2019.
      - Program has stimulated $1,588,636 worth of Kentucky Proud purchases in first 2 quarters of 2019.
   d. LAND
      - Five regional LAND meetings have been held throughout the state.
      - A benchmark will be changed for 2020 in this section.
   e. Farm-to-Fork
      - During this period 45 Farm-to-Fork events were approved in 31 counties.
      - Events have raised over $112,000 for affiliated charities so far this year.

3. Additional Updates:
   a. KDA was reminded to submit any revised benchmarks for the 2020 funds budget by the end of December 2019.
   b. Updates were given regarding Kentucky Proud Advisory Council meeting and progress toward recommendations.

Appendix D: KDA Recipient Review Committee Minutes

KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:
4. Other: a. The next presentation will be October 18, 2019 KADB Meeting. b. The next meeting of the RRC will be in July 2020 at GOAP. c. There being no further business, the meeting was adjourned.

Appendix E: KADB Compliance Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	Oct. 18, 2019
Meeting Location:	Franklin Co. Extension Office, Room C, Frankfort
Meeting Chair:	Sandra Gardner, Director of Compliance & Outreach
Attendees:	Mark Barker, Bobby Foree, Pat Henderson, Sarah Butler Staff: W. Beeler, S. Gardner, B. McCloskey, R. Goff, A. Hulett, S. Wade, L. Bates, R. Carrico, B. Hearn
Minutes Issued By:	Sandra Gardner
Meeting Call to Order:	8:18 a.m. EDT
Meeting Adjourned:	9:47 a.m. EDT

Agenda Items:

1. **Previous Meeting Minutes**
   Committee minutes from the May 16 meeting of the KADB Compliance Committee were reviewed. Staff noted that the minutes were approved at the June KADB meeting as part of the full KADB meeting minutes for May.

2. **Old Business – Updates**

   A. **The Weekly Juicery, A2013-0275**

      i. Rob Goff updated the committee on the status of this project. The current loan balance was $95,462.68 with the Recipient being two payments behind with approximately $1,000 in late fees, as well. It was noted that a demand letter was sent in July.

      ii. After discussion on the project and calling the note, *Ms. Butler moved to move forward with a notice of default, following the process outlined in the legal documents to allow for curing of deficiencies; Mr. Henderson seconded the motion.* The motion passed.

      Action: Staff will review the legal documentation and begin next step following the process outlined in the agreement.

      iii. After additional discussion on late fees, *Mr. Foree moved to release the late fees if some method of auto payment is enacted; however, at the first late payment 50% of the original late fees will be due. Mr. Barker seconded the motion.* The motion passed.

   B. **Crowley's Mill LLC, A2017-0020**

      i. Rob Goff updated the committee on the status of this project. To date $92,328 in grant funds were disbursed. No loan funds were disbursed. Approximately $57,000 worth of equipment (carding line) is stored in a facility in Versailles. The remainder of the equipment is in a shipping facility in New York collecting storage fees.

      ii. It was noted that the property owner of the facility in Versailles has relent the

facility, so the equipment will need to be removed.

iii. The committee discussed the various options available to handling this situation. The committee's biggest concern was preventing any additional financial liability to the Commonwealth.

iv. After much discussion, *Mr. Barker moved to release the Recipient from the security agreement; Mr. Henderson seconded the motion.* The motion passed.

Action: Staff will move forward to release the security agreement.

3. New Business – Victory Foods PBC, A2017-0106

i. Rob Goff directed the committee to a Memo regarding the Recipient's request for the KADB to subordinate its lien and takes a second position on new equipment to be purchased. To date $80,273 in loan funds have been disbursed.

ii. Committee members reviewed the reports and financial statements provided by the Recipient, along with a listing of current equipment owned.

iii. After much discussion, *Mr. Foree moved to subordinate on the new equipment and file additional security interest to include all current and future equipment; Ms. Butler seconded the motion. The motion passed.*

Action: Staff will present the committee's recommendation at the full KADB meeting (10/18).

4. Compliance Review

A. The list of **0-2% interest loans** was reviewed with staff, highlights included

i. Cumberland Farm Products' (A2005-0458) – paid off

ii. Meade County Riverport Authority (A2013-0038) - the land has been sold and the grain receiving station will close at the end of the year

Action: Include a "upon sale" clause in future loans, to prevent lengthy payoff of loans when the project is no longer active

iii. Kentucky Nutrition Service Inc. (A2017-0181) – Mr. Beeler provided an update

B. The list of open **forgivable loans** was reviewed.

C. The list of projects with **reporting 31 or more days late** was reviewed. Out of 467 active projects/programs, a total of 21 were on the list (4%).

D. Lindsay Bates was introduced as the newest member of the compliance team, serving as Compliance Coordinator, and Shelby Wade updated the committee on the Program Review Initiative that is winding down.

5. **Next Regular Quarterly Meeting – December**
Additional meetings may be called, as needed.

Appendix F: White Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	10/18/19
Meeting Location:	Franklin County Cooperative Extension Service 101 Lakeview Court, Room A/B Frankfort, KY 40601
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Nancy Cox, Keith Rogers, Gordon Jones, Fritz Giesecke, Jim Mahan, Matthew Hinton GOAP staff: Bill McCloskey, Danielle Milbern
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	9:30 a.m.
Meeting Adjourned:	9:50 a.m.

Agenda Items:

Applications:

A2019-0104 Metcalfe County 4-H Council

A). The White Application Review Committee met on October 18, 2019 and Committee is denying Metcalfe County 4-H Councils request to change its legal agreement to $1.00 per $1.00.The Committee recommends modifying the budget to allow $0.50 per $1.00 on the following budget items: transportation to Clifty Farms, transportation to Kentucky State Fair and the 18 County hams for the youth (attached is the revised budget). Hams and transportation for this project will be reimbursed. The total KADF will not exceed $1,350.

Appendix G: Marketing & Entrepreneurship Committee Meeting Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	Friday, October 18, 2019
Meeting Location:	Franklin Co. Ext. Office; 101 Lakeview Ct., Frankfort, KY 40601
Meeting Chair:	Wayne Hunt
Attendees:	Committee: Wayne Hunt, Dr. Gordon Jones, Al Pedigo, Keith Rogers Commodity Representation: Bonnie Jolly Murray State Representation: Matt Shultz, Shelby Shank, Kirstin Ayer GOAP Staff: Warren Beeler, Sandra Gardner, Rob Goff, Bill McCloskey, Marielle McElmurray, Shelby Wade
Minutes Issued By:	Marielle McElmurray
Meeting Call to Order:	12:30 PM
Meeting Adjourned:	12:45 PM

Agenda Items:

1. Consideration of Current Promotional Fund Budget Requests for Kentucky Pork Producers Association (KPPA) to purchase a mobile swine demonstration/education trailer unit for $26,000.
    a. Mr. Shultz explained Murray State University's Swine Education Program to confirm the trailer will be used to improve agricultural literacy regarding swine production.
        i. In response to a question from Dr. Jones, Mr. Shultz stated that the college currently has swine trailers, but this would be used specifically for 12-15 school demonstrations per year.
        ii. Mr. Beeler compared this trailer to the Southland Dairy educational mobile milking trailer.
    b. Mr. Pedigo moved to approve the request with KPPA providing additional reporting to KADB regarding the trailer's usage and educational impact. Mr. Rogers seconded the motion. The motion passed.
2. Adjourned

Appendix H: Blue Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Meeting Date:	10/18/2019
Meeting Location:	Franklin County Extension Office 101 Lakeview Court, Frankfort, KY 40601 Room E/F
Meeting Chair:	Bill McCloskey
Attendees:	Committee members: Wayne Hunt, Al Pedigo, Sarah Butler, Keith Rogers, Bobby Foree, Katie Moyer and Nancy Cox GOAP staff: Warren Beeler, Bill McCloskey, Rob Goff, Danielle Milbern and Renee Carrico KCARD: Aleta Botts and James Barrett
Minutes Issued By:	Renee Carrico
Meeting Call to Order:	1:15 p.m.
Meeting Adjourned:	4:00 p.m.

Agenda Items:

Applications:

A2018-0211 University of Kentucky Beef IRM Committee

A) Committee recommends funding up to $200,000 in multiple County and State funds pending GOAP staff receives the following:

- Updated bid from Achieve Digital
- Updated match spreadsheet
- Documentation that no administrative expenses will be paid with KADF funds
- Documentation of technology ownership

B) Committee also recommends a term is added that if technology is sold within 5 years of Execution Date of Legal Agreement, the applicant must return KADF funds or obtain KADB approval of the potential buyer.

C) If needed, the Committee will request a 6-month application period extension to give applicant adequate time to obtain all of the above.

A2019-0203 World Heritage Animal Genetic Repository (WHAGR)

A) Committee recommends denying the request due to limited producer impact.

A2019-0227 Russell County Jaycees

A) Committee recommends pending the request until lessor's Secretary of State good standing status is reestablished.

Appendix H: Blue Application Review Committee Minutes

KADF
KENTUCKY AGRICULTURAL DEVELOPMENT FUND

Agenda Items:	
A2019-0233	Pennington Stave and Cooperage, LLC. A) Committee recommends pending at the applicant's request.
A2019-0236	Kentucky Sheep and Goat Development Office A) Committee recommends funding $183,476 in State funds.
A2019-0237	University of Kentucky Research Foundation A) Committee recommends denying the request due to limited producer impact.

Mr. Henderson moved to approve the committee recommendation, as presented; Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2019 - 0224 City of Hazard

Ms. Milbern referenced the above application requesting up to $500 in Perry County funds and up to $99,500 in State funds, to construct a farmers market pavilion.

The Blue Application Review Committee recommends funding the request for up to $500 in Perry County funds and $99,500 in State funds, subject to the terms and conditions.

Mr. Pedigo moved to approve the committee recommendation, as presented; Ms. Moyer seconded the motion.

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey referenced the following three (3) pending applications:

A2018 - 0211	University of Kentucky Beef IRM Committee X10D (formerly iCow)
A2019 - 0045	Brown Ag, LLC
A2019 - 0227	Russell County Jaycee's, Inc.

No action necessary on pending applications.

Closing Remarks

Mr. Rogers stated the Marketing and Entrepreneurship Committee would meet in Room C, immediately following the board meeting.

Mr. Rogers stated the KADB Blue Application Review Committee would meet for one half hour after adjournment of the board meeting in Room E/F.

Mr. Rogers stated that the next KADB meeting would be on November 15, 2019 in Room B105 of the Louisville Exposition Center in Louisville, KY.

Adjournment

Mr. Rogers entertained a motion to adjourn.

Mr. Mahan moved to adjourn the October KADB meeting; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:23 p.m. (EDT).

APPROVED DATE: 11-15-19

PRESIDING OFFICER:

BOARD SECRETARY: Tracey Park

Tracey Park