

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the May 16, 2025, business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Kentucky Office of Agricultural Policy, 107 Corporate Drive, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board  
Summary Minutes of the Regular Business Meeting  
May 16, 2025  
Franklin County Extension Office  
101 Lakeview Court, Frankfort, KY**

**Call to Order**

Commissioner of Agriculture Jonathan Shell presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 9:10 a.m. (EDT).

**Roll Call**

The following members were present: Commissioner of Agriculture Jonathan Shell, Matt Sawyers (designee for Governor Andy Beshear), Ashlee Chilton (designee for Secretary Jeff Noel), Dr. Jamie Matthews (designee Dean Laura Stephenson), Dr. Avinash Tope (designee for KSU President Dr. Koffi C. Akakpo), Neil Denton, Dr. Gordon Jones, Fritz Giesecke, Kevin Fields, Mark Barker, Al Pedigo, Bobby Foree, Matt Hinton, Laura Sanderfur and Heather Graham.

Absent Members: Wayne Hunt

**Notification of Media**

Commissioner Shell received verification from Chelsea Smither, Regional Project Manager, that the media had been notified of the KADB monthly meeting.

**Welcome**

Commissioner Shell welcomed everyone to the KADB meeting. Board members and guests participated in person.

**Approval of Minutes**

Commissioner Shell entertained a motion to approve the minutes of the April 18, 2025, board meeting.

Mr. Pedigo moved to approve the minutes, as presented; Mr. Sawyers seconded the motion.

VOTE: Motion Passed; Unanimous.

**Kentucky Department of Agriculture Report**

Commissioner Shell updated the board on activities of the Kentucky Department of Agriculture (KDA).

**Executive Director's Report**

Commissioner Shell called on Brandon Reed to give the Executive Director's Report. Mr. Reed gave an overview of his activities since the April board meeting. Mr. Reed referenced the 2025 County Council Comprehensive Plan. Mr. Reed referenced the Large and Food Animal Veterinary Incentives Program total projects to date and dollar amount. Lastly, Mr. Reed referenced the Kentucky Association of Meat Processors Newsletter.

**Deputy Executive Director's Report**

Deputy Commissioner Beeler called on Bill McCloskey, KOAP Deputy Executive Director, to present the compliance and financial report to the board.

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of April 28, 2025.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of April 28, 2025.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of April 30, 2025.

Mr. Hinton moved to approve the Financial Report, as presented; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2024-0222**

**Kentucky Department of Agriculture, Kentucky Proud Program**

Commissioner Shell called on Brian Murphy to present a memorandum (*on file*) regarding an amendment request.

Mr. Pedigo moved to amend the current agreement and to automatically transfer 2026 funds; Ms. Graham seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2024-0222**

**Kentucky Department of Agriculture, Kentucky Proud Program**

Commissioner Shell called on Ms. Smither to present a memorandum (*on file*) regarding approval of benchmarks and goals.

Ms. Chilton moved to approve the committee recommendation, as presented; Mr. Denton seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2024-0227**

**Kentucky Dairy Development Council**

Commissioner Shell called on Alexis Scheidt to present a memorandum (*on file*) regarding approval of benchmarks and goals.

Mr. Denton moved to approve the committee recommendation, as presented; Mr. Fields seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2024-0228**

**Kentucky Beef Network**

Commissioner Shell called on Mr. McCloskey to present a memorandum (*on file*) regarding approval of benchmarks and goals.

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

VOTE: Motion Passed; Unanimous.

**A2025-0067**

**Green River Area Beef Improvement Group, Inc.**

Commissioner Shell called on Mr. McCloskey to present a memorandum (*on file*) regarding the Daviess County Agricultural Development Council CAIP Guideline Exemption Request.

Mr. Denton moved to approve the committee recommendation, as presented; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

**New Business**

**New Applications for Referral**

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

Mr. McCloskey referenced twelve (12) new applications for referral.

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

VOTE: Motion Passed; Unanimous

**Programs Recommended for Approval**

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

Mr. McCloskey referenced twenty-five (25) County Agricultural Incentives Program (CAIP) applications totaling \$2,421,880; four (4) Deceased Farm Animal Removal (DAR) totaling \$37,500; eleven (11) Youth Ag Incentives Program (YAIP) totaling \$160,250. The total program funding is \$2,619,630.

Staff recommended approval of these applications.

Mr. Fields moved to approve all programs meeting state guidelines, as presented; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

**Requested Program Amendments**

Commissioner Shell called on Mr. McCloskey to present the requested program amendments.

Mr. McCloskey referenced four (4) county requests for additional funds for existing CAIP programs totaling \$713,000 (Ballard, Casey, Owen, and Montgomery Counties).

Staff recommended approval of these amendments.

Mr. Hinton moved to approve staff recommendation, as presented; Ms. Graham seconded the motion.

VOTE: Motion Passed; Unanimous.

**Projects**

Commissioner Shell called on Ms. Smither, Mr. McCloskey, Becca Besok, Landon Peach, & Ms. Scheidt to present the following projects.

**A2025-0036**

**Olmstead Rural Fire Department**

Mr. McCloskey referenced the above application requesting \$20,500 in multi-county funds to purchase grain rescue equipment to utilize for grain entrapment emergencies.

The KADB Application Review & Compliance Committee recommends funding the request up to \$20,500 in multi-county funds, subject to the terms and conditions.

Ms. Sanderfur moved to approve the committee recommendation, as presented; Dr. Tope seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0045 Bourbon County Fire & Rescue**

Ms. Scheidt referenced the above application requesting \$10,000 in Bourbon County funds to purchase proper grain rescue equipment and training for members of Bourbon County Fire & Rescue.

The KADB Application Review & Compliance Committee recommends funding the request up to \$10,000 in Bourbon County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2025-0059 Ironsides Animal Health**

Ms. Scheidt referenced the above application requesting \$9,599 in state funds and \$1,920 in county funds as part of the Large & Food Animal Veterinary Incentives Program.

The KADB Application Review & Compliance Committee recommends funding the request up to \$9,599 in state funds and \$1,920 in county funds, subject to the terms and conditions.

Ms. Graham moved to approve the committee recommendation, as presented; Mr. Fields seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0060 Lowes Produce**

Mr. McCloskey referenced the above application requesting \$3,750 in state funds for consultation services to assist with their Food Safety Plan as part of the Food Safety & Efficiency Incentives Program.

The KADB Application Review & Compliance Committee recommends funding the request up to \$3,750 in state funds, subject to the terms and conditions.

Dr. Jones moved to approve the committee recommendation, as presented; Ms. Sanderfur seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0061 Washington County Cattlemen Association Inc.**

Mr. McCloskey referenced the above application requesting \$3,150 in Washington County funds to purchase a supply trailer for community cooking events.

The KADB Application Review & Compliance Committee recommends funding the request up to \$3,150 in Washington County funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2025-0062 Grayson County Extension Foundation, Inc**

Mr. McCloskey referenced the above application requesting \$67,900 in Grayson County funds to build a multi-program storage facility.

The KADB Application Review & Compliance Committee recommends funding the request up to \$67,900 in Grayson County funds, subject to the terms and conditions.

Ms. Graham moved to approve the committee recommendation, as presented; Ms. Chilton seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0066 Grain Day, Inc.**

Ms. Besok referenced the above application requesting \$10,200 in Daviess County funds for their Kentucky Farm Succession Seminar.

The KADB Application Review & Compliance Committee recommends funding the request up to \$10,200 in Daviess County funds for their Kentucky Farm Succession Seminar, subject to the terms and conditions.

Ms. Sanderfur moved to approve the committee recommendation, as presented; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0068 Daviess County Conservation District**

Ms. Besok referenced the above application requesting \$10,000 in Daviess County funds for the Daviess County Youth Agricultural Production Cost Share Program.

The KADB Application Review & Compliance Committee recommends funding the request up to \$10,000 in Daviess County funds for the Daviess County Youth Agricultural Production Cost Share Program, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2025-0088 Kentucky Center for Agriculture and Rural Development, Inc.**

Ms. Smither referenced the above application requesting \$837,000 in state funds to continue providing assistance and expand its service offerings to Kentucky agribusinesses.

The KADB Application Review & Compliance Committee recommends funding the request up to \$837,000 in state funds, subject to the terms and conditions.

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

VOTE: Motion Passed; Unanimous.

**A2025-0089 Mt. Vernon Animal Clinic LLC**

Mr. Peach referenced the above application requesting \$66,115 in state funds and \$13,237 in Rockcastle County funds to purchase a truck, ultrasound machine, veterinary bed, electronic ejaculator, and a microscope.

The KADB Application Review & Compliance Committee recommends funding the request up to \$66,115 in state funds and \$13,237 in county funds, subject to the terms and conditions.

Mr. Sanderfur moved to approve the committee recommendation, as presented; Mr. Fields seconded the motion.

VOTE: Motion Passed; Unanimous.

**Project Recommendations for No Funding**

**A2025-0086 Jessamine County FFA Alumni Association, Inc.**

Ms. Smither referenced the above application requesting \$10,000 in Jessamine County funds to create a 50/50 cost-share program for farmers liming pastures and hay fields.

The KADB Application Review & Compliance Committee recommends denying the request due to lime not being an eligible cost-share item in the 2025 CAIP Guidelines approved by the KADB. The Committee agreed to revisit adding lime as an eligible item during the 2026 Policy & Program Guidelines Revisions Process.

Mr. Denton moved to approve the committee recommendation, as presented; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

**A2025-0087 Community Agricultural and Nutritional Enterprises, Inc.**

Ms. Smither referenced the above application requesting \$480,000 in state funds over two years to help support the operation of CANE Kitchen in Letcher County.

The KADB Application Review & Compliance Committee recommends denying the request for operating funds as the KADB prefers funding capital investments, based on the KADF Guiding Principles.

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

VOTE: Motion Passed; Ms. Graham Abstained.

**A2025-0090 Farmer Alliance LLC**

Ms. Smither referenced the above application requesting \$3,350,000 in state funds in form of a participation loan to establish a Harvest Advance Loan Program for Kentucky farmers.

The KADB Application Review & Compliance Committee recommends denying the request as it was presented and encourages the applicant to brainstorm other ways to obtain the funding.

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

VOTE: Motion Passed; Unanimous.

**Pending Applications**

Mr. McCloskey stated four (4) applications are pending.

A2025-0064 Lowes Produce

A2024-0265 Kentucky Halal Meats LLC

A2025-0091 FoodChain, Inc.

A2025-0065 Dino's Farm LLC

A2024-0278 Henpecked Farms, Inc.

**Closing Remarks**

Commissioner Shell stated the KADB Application Review and Compliance Committee will meet immediately following adjournment of the KADB meeting.

The next KADB meeting will be a joint board meeting on Friday, June 20, 2025, at the Kentucky Historical Society at 10:00 a.m. (EDT).

**Adjournment**

There being no further business, Commissioner Shell entertained a motion to adjourn the May meeting at 10:36 a.m. (EDT).

Mr. Hinton moved to adjourn the May KADB meeting; Mr. Barker seconded the motion.

VOTE: Motion Passed; Unanimous.

**APPROVED DATE:** June 20, 2025

**PRESIDING OFFICER:** [Signature]  
Kentucky Agricultural Development Board, Chair

**BOARD SECRETARY:** [Signature]  
Hannah Sharp-Johnson, Board Secretary

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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 detailed list of requested Program Amendments is attached as Appendix C.
  4. A copy of the KADB Application Review and Compliance Committee meeting minutes attached as Appendix D.
  5. A copy of the KADB On-Farm Energy meeting minutes attached as Appendix E.

## New Applications for Referral

APP #	APPLICANT	COUNTY	COMMITTEE
A2025-0092	Greenwell Brothers Farms LLC <i>On-Farm Energy Grain</i>	Union	Energy
A2025-0113	Cornett Enterprises, LLC <i>Food Safety &amp; Efficiency Incentives Program</i>	Laurel	ARC
A2025-0114	Spencer County Fair Board <i>Spencer County Fair Grounds</i>	Spencer	ARC
A2025-0115	Christopher A. Bell (Bells Broilers) <i>On-Farm Energy Poultry</i>	Wayne	Energy
A2025-0116	Miller Rockbridge Farms LLC <i>Education Barn</i>	Monroe	ARC
A2025-0117	City of Albany <i>City of Albany</i>	Clinton	ARC
A2025-0118	KLWTR.LLC / REMI <i>Tiling Development</i>	Shelby	ARC
A2025-0119	April Morales <i>On-Farm Energy Horticulture</i>	Rockcastle	Energy
A2025-0120	Thompson Family Farm LLC <i>Thompson Family Farm LLC</i>	Mercer	ARC
A2025-0121	Sylvatica Forest Farm, LLC <i>On-Farm Energy Horticulture</i>	Rockcastle	Energy
A2025-0122	Creekside Veterinary Clinic, LLC <i>Large &amp; Food Animal Veterinary Incentives Program</i>	Metcalfe	ARC
A2025-0123	Sprig Aerospace, LLC <i>Sprig Aerospace, LLC</i>	Marshall	ARC

**Programs Recommended for Approval**

<b>CAIP</b>				
<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>State</u>	<u>Funds Requested</u>
A2025-0044	Muhlenberg County Cattlemen's Association, Inc	Muhlenberg		\$38,757.00
A2025-0047	Green River Area Beef Improvement Group, Inc.	Webster	State	\$20,700.00
A2025-0048	Meade County Cattlemen's Association, Inc.	Meade		\$62,628.00
A2025-0050	Magoffin County Agriculture Investment Program Incorporated	Magoffin		\$105,000.00
A2025-0052	Carroll County Conservation District	Carroll		\$132,940.00
A2025-0067	Green River Area Beef Improvement Group, Inc.	Daviess		\$100,000.00
A2025-0070	Green River Area Beef Improvement Group, Inc.	McLean		\$20,000.00
A2025-0071	Green River Area Beef Improvement Group, Inc	Henderson	State	\$40,000.00
A2025-0074	Trimble County Conservation District	Trimble		\$172,676.00
A2025-0077	Marion County Conservation District	Marion		\$145,000.00
A2025-0079	Union County Conservation District	Union	State	\$30,000.00
A2025-0083	Oldham County Soil and Water Conservation District	Oldham		\$76,320.00
A2025-0084	Grayson County Cattlemens Association Inc.	Grayson		\$250,000.00
A2025-0085	Jessamine County FFA Alumni Association, Inc.	Jessamine		\$100,000.00
A2025-0093	Boyd County Conservation District	Boyd	State	\$63,600.00
A2025-0094	Campbell County Conservation District	Campbell	State	\$30,577.00
A2025-0096	Powell County Livestock Producers Association, Inc.	Powell		\$42,509.00
A2025-0099	Wayne County Agriculture Development Council, Inc.	Wayne		\$140,000.00
A2025-0102	Butler County Conservation District	Butler		\$87,082.00
A2025-0103	Green River Area Beef Improvement Group, Inc.	Hopkins	State	\$60,000.00
A2025-0104	Clark County Conservation District	Clark		\$135,000.00
A2025-0105	Spencer County Conservation District	Spencer		\$120,000.00
A2025-0106	Harrison County Beef Cattle Association, Inc.	Harrison		\$270,011.00
A2025-0107	Morgan County Fiscal Court	Morgan		\$159,080.00
A2025-0108	Henry County Cattlemen's Association, Inc.	Henry		\$20,000.00
<b>Total Recommended for Funding: 25</b>				<b>\$2,421,880.00</b>

Board Meeting \*Any applications marked with "State" indicates a portion of the program is funded from the "State Funds Support to Counties with Limited Allocation Initiative." May 16, 2025

**Programs Recommended for Approval**

<b>Deceased Farm Animal Removal (DAR)</b>				
<b>Application</b>	<b>Program Administrator</b>	<b>County</b>	<b>State</b>	<b>Funds Requested</b>
A2025-0049	Bracken County Soil Conservation District	Bracken		\$2,500.00
A2025-0098	Montgomery County Fiscal Court	Montgomery		\$12,500.00
A2025-0110	Harrison County Fiscal Court	Harrison		\$7,500.00
A2025-0111	Clark County Conservation District	Clark		\$15,000.00
<b>Total Recommended for Funding: 4</b>				<b>\$37,500.00</b>

<b>Youth Ag Incentives Program (YAIP)</b>				
<b>Application</b>	<b>Program Administrator</b>	<b>County</b>	<b>State</b>	<b>Funds Requested</b>
A2025-0024	Ohio County 4-H Council, Inc.	Ohio		\$10,000.00
A2025-0046	Green River Area Beef Improvement Group, Inc.	Webster		\$10,000.00
A2025-0053	Carroll County Conservation District	Carroll		\$15,000.00
A2025-0069	Green River Area Beef Improvement Group, Inc.	McLean		\$5,000.00
A2025-0072	Green River Area Beef Improvement Group, Inc.	Henderson		\$10,000.00
A2025-0073	Trimble County Conservation District	Trimble		\$20,000.00
A2025-0082	Oldham County Soil and Water Conservation District	Oldham		\$20,000.00
A2025-0095	Shelby County 4-H Council, Inc.	Shelby		\$12,250.00
A2025-0097	Powell County Livestock Producers Association, Inc.	Powell		\$3,000.00
A2025-0100	Wayne County Agriculture Development Council, Inc.	Wayne		\$15,000.00
A2025-0109	Clark County Conservation District	Clark		\$40,000.00
<b>Total Recommended for Funding: 11</b>				<b>\$160,250.00</b>

Total County Funds Recommended for Approval: **\$2,619,630.00**

Board Meeting \*Any applications marked with "State" indicates a portion of the program is funded from the "State Funds Support to Counties with Limited Allocation Initiative."

**Requested Program Amendments**



**App #** A2024-0208  
**Applicant Name** Ballard County Agricultural Development Fund, LLC  
 Original Amount Approved \$322,309  
 Execution Date 10/04/2024  
**Requested Change** The applicant requests an additional \$98,000 in Ballard County funds for the *CAIP Program*. The request received a high priority from the 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 \$420,309.

**Recommend Approval**



**App #** A2024-0213  
**Applicant Name** Casey County Conservation District  
 Original Amount Approved \$250,000  
 Execution Date 10/01/2024  
**Requested Change** The applicant requests an additional \$220,000 in Casey County funds for the *CAIP Program*. The request received a high priority from the 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 \$470,000.

**Recommend Approval**



**App #** A2025-0026  
**Applicant Name** Owen County Farm Bureau, Inc.  
 Original Amount Approved \$20,000  
 Execution Date 04/11/2025  
**Requested Change** The applicant requests an additional \$275,000 in Owen County funds for the *CAIP Program*. The request received a high priority from the 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 \$295,000.

**Recommend Approval**



**Requested Program Amendments**

<b>App #</b>	<b>A2025-0034</b>
<b>Applicant Name</b>	<b>Montgomery County Conservation District</b>
Original Amount Approved	\$80,000
Execution Date	04/04/2025
Requested Change	<p>The applicant requests an <u>additional</u> \$120,000 in Montgomery County funds for the <i>CAIP Program</i>. The request received a <u>high</u> priority from the County Council.</p> <p>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.</p> <p>Approval of this request would bring the program total to \$200,000.</p> <p><b>Recommend Approval</b></p>

# APPENDIX D: Application Review & Compliance Committee Minutes

<b>Meeting Date:</b>	May 16, 2025
<b>Meeting Location:</b>	Franklin County Extension Office
<b>Meeting Chair:</b>	Warren Beeler
<b>Attendees:</b>	<p><b>Committee Members:</b> Al Pedigo, Dr. Jones, Laura Sanderfur, Bobby Foree, Fritz Giesecke, Ashlee Chilton, Heather Graham, Neil Denton, Kevin Fields, Matt Sawyers, Mark Barker, Matt Hinton, Dr. Jamie Mathews (UK), Dr. Tope (KSU) and Warren Beeler (KDA).</p> <p><b>KOAP Staff:</b> Brandon Reed, Bill McCloskey, Brian Murphy, Alexis Scheidt, Becca Besok, Chelsea Smither, Landon Peach, Tera Roberts, Hunter Jones and Jeff Parman.</p>
<b>Minutes Issued By:</b>	Savanna Hill
<b>Meeting Call to Order:</b>	10:48
<b>Meeting Adjourned:</b>	2:16

**Agenda Items:**

The Application Review Committee reviewed applications A2025-0120, A2025-0114, A2025-0116, A2025-0122, A2025-0091, A2025-0123, A2025-0065 (pending), A2025-0113, A2025-0064 (pending), A2024-0265 (pending), A2025-0117, and A2025-0118.

Mr. Hinton moved to adjourn into executive session, pursuant to KRS 61.810 (1) (g), to discuss applications A2025-0116, A2025-0122, A2025-0091, A2025-0123, A2025-0113, A2025-0117, and A2025-0118. Mr. Denton seconded the motion.

*The committee entered executive session at 1:15 p.m.*

Mr. Beeler moved to adjourn into open session, pursuant to KRS 61.810 (1) (g), to vote on applications A2025-0116, A2025-0122, A2025-0091, A2025-0123, and A2025-0113, A2025-0117, and A2025-0118. Mr. Pedigo seconded the motion.

*The committee reconvened in open session at 2:05 p.m.*

1. A2025-0120 Thompson Family Farm, LLC
  - a. The committee unanimously recommended funding the applicant up to \$13,840 in Mercer County Funds to purchase equipment for a sheep buying station.

# APPENDIX D: Application Review & Compliance Committee Minutes

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## Agenda Items:

2. A2025-0114 Spencer County Fair Board
  - a. The committee unanimously recommended funding the applicant up to \$30,000 in Spencer County Funds for upgrades to their fairgrounds.
3. A2025-0116 Miller Rockbridge Farms, LLC
  - a. The committee unanimously recommended funding the applicant up to \$52,402 in multi-county funds to build an education barn.
  - b.
4. A2025-0122 Creekside Veterinary Clinic, LLC
  - a. The committee unanimously recommended funding the applicant up to \$16,667 in multi-county funds and up to \$83,333 in state funds, contingent upon the applicant receiving all county funds. The committee unanimously recommended pending the application until county funds are committed.
5. A2025-0091 Food Chain, Inc
  - a. The committee unanimously recommended funding up to \$45,643 in state funds, and up to \$45,643 in county funds, contingent on the applicant purchase equipment only.
6. A2025-0123 Sprig Aerospace, LLC
  - a. The committee unanimously recommended funding the applicant up to \$20,000 in multi-county funds only, for their drone development project.  
*Mark Barker & Neil Denton Abstained*
7. A2025-0065 Dino's Farm, LLC
  - a. The application was pended previously. No action was needed.
8. A2025-0113 Cornett Enterprises, LLC
  - a. The committee unanimously recommended funding the applicant up to \$3,750 in state funds for a GAP audit, food safety software, and consulting services as part of the Food Safety & Efficiency Incentives Program.
9. A2025-0064 Lowe's Produce
  - a. The application was pended previously. No action was needed.
10. A2024-0265 Kentucky Halal Meats, LLC
  - a. The application was pended previously. No action was needed.

## APPENDIX D: Application Review & Compliance Committee Minutes

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### Agenda Items:

11. A2025-0117 City of Albany

- a. The committee unanimously recommended denying the application for state funds to upgrade their water treatment facility, due to the project not aligning with the mission statement of the Kentucky Agricultural Development Board.

12. A2025-0118 KLNWTR.LLC/REMI

- a. The committee unanimously recommended denying the applicant's request due to it being a private equity venture.

### Adjournment:

Committee adjourned in acclamation.

## APPENDIX E: On-Farm Energy Committee Meeting Minutes

<b>Meeting Date:</b>	June 4, 2025
<b>Meeting Location:</b>	Zoom Meeting
<b>Meeting Chair:</b>	Bill McCloskey
<b>Attendees:</b>	<p><u>Committee Members:</u> Andy Miller, Michael Montross, and Morgan Hayes.</p> <p><u>KOAP Staff:</u> Bill McCloskey, Chelsea Smither, Sarah Bryant, Bailey Siry-Crowder, Becca Besok, and Leslie Monhollen (intern).</p> <p><u>Advisory:</u> Doug Overhults and Josh Bills.</p>
<b>Minutes Issued By:</b>	Chelsea Smither
<b>Meeting Call to Order:</b>	9:04 a.m. EDT
<b>Meeting Adjourned:</b>	9:37 a.m. EDT
<p><b>Approved Auditors:</b></p> <ol style="list-style-type: none"> <li>1. Chad Kloberdanz – Kloberdanz Consulting The committee unanimously recommended approving the auditor.</li> </ol> <p><b>Pending Applications:</b></p> <ol style="list-style-type: none"> <li>1. A2024-0278 Henpecked Farms Staff gave an update on the audit information received. Based on this, the project is not eligible within the program, and the applicant will be given the option to withdraw or it will move forward to the board with a recommendation to not fund.</li> </ol> <p><b>New Applications:</b></p> <ol style="list-style-type: none"> <li>1. A2025-0092 Greenwell Brothers Farms LLC The committee unanimously recommended funding the request of \$10,300 in state funds to install irrigation motors for a grain operation.</li> <li>2. A2025-0115 Bells Broilers The committee unanimously recommended funding the request of \$4,408 in state funds to install insulation for a poultry operation.</li> <li>3. A2025-0119 April Morales The committee unanimously recommended funding the request of \$10,300 in state funds to install solar panels for a horticulture operation.</li> <li>4. A2025-0121 Sylvatica Forest Farm, LLC The committee unanimously recommended funding the request of \$9,300 in state funds to install solar panels for a horticulture operation.</li> </ol> <p>With no further discussion, the meeting was adjourned by acclamation.</p> <p>Next meeting: October 1, 2025, at 9:00 a.m. via Zoom.</p>	