

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the June 18, 2021 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, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
June 18, 2021
Franklin County Extension Office – 101 Lakeview Ct.
Frankfort, KY 40601**

Call to Order

Commissioner of Agriculture Dr. Ryan Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:08 a.m. (EDT).

Roll Call

The following members were present: Agriculture Commissioner Dr. Ryan Quarles, Dorsey Ridley (designee for Governor Andy Beshear), Sarah Butler (designee for interim Secretary Larry Hayes), Dr. Kirk Pomper (designee for KSU President Dr. Christopher Brown II), Dean Nancy Cox, Matt Hinton, Bobby Foree, Fritz Giesecke, Wayne Hunt, Brenda Paul and Al Pedigo. The following members participated via Zoom: Dr. Gordon Jones, Tom McKee, and Katie Moyer.

Absent: Suzanne Cecil White and Mark Barker

Notification of Media

Commissioner Quarles received verification from Milinda Sosby, Boards and Special Events Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Commissioner Quarles welcomed everyone to the first KADF hybrid meeting. Board members and guests participated in-person and via teleconference.

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the May 21, 2021 board meeting.

Mr. Hunt moved to approve the minutes, as presented; Mr. Hinton seconded the motion.

VOTE: Motion Passed; Unanimous.

Kentucky Department of Agriculture Report

Commissioner Quarles shared some of the Kentucky Department of Agriculture (KDA) activities since the last meeting. Commissioner Quarles reported many counties would be having county fairs and a normal State Fair is planned. Commissioner Quarles reported that many of the agriculture issues Kentucky is facing other states are also facing including staffing issues and he introduced guest Rep. Brandon Reed who is working with rural mental health issues and suicide prevention for farmers. In closing, Commissioner Quarles reminded the board of the upcoming strategic planning session and encouraged participation in the event.

Executive Director's Report

Commissioner Quarles yielded the floor to Bill McCloskey, KOAP Deputy Executive Director, to report to the board on the behalf of Executive Director Brian Lacefield.

Mr. McCloskey referenced the information in the packet outlining new staff on board including the interns.

Deputy Executive Director's Report

Commissioner Quarles yielded the floor to Mr. McCloskey to report to the board.

Mr. McCloskey referenced the memorandum (*on file*) regarding the final county funds update for William M. Kuegel, Jr. (A2020-0265)

Mr. McCloskey referenced a list (*on file*) of contact information for staff.

Mr. McCloskey referenced the April 2021 Kentucky Broadcaster's Association Public Education Partnership (PEP) Program memorandum (*on file*).

Mr. McCloskey referenced the Kentucky Agricultural Development Fund State Pool Tobacco Funds (*on file*) as of June 1, 2021.

Mr. McCloskey reviewed Kentucky Agricultural Development Fund County Balances (*on file*) as of June 4, 2021.

Mr. McCloskey reviewed the KAFC Statement of Financial Position (*on file*) as of May 31, 2021.

Mr. McCloskey referenced the June KAFC agenda and list of applications presented for approval (*on file*).

Mr. Hinton moved to approve the Financial Reports, as presented; Ms. Paul seconded the motion.

VOTE: Motion Passed; Unanimous.

Meat Processing Expansion Committee Report

Commissioner Quarles called on Mr. Hunt to provide the Meat Processing Expansion Committee report.

Mr. Hunt emphasized the success of the program and the committee would be looking at the future of the program as it relates from information from the strategic planning session.

Mr. Giesecke moved to accept the committee report, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Kentucky Dairy Development Council Recipient Review Committee (KDDC RRC) Report

Commissioner Quarles called on Dr. Jones to give the KDDC RRC report.

Dr. Jones gave a report on some of the KDDC's activities including the new MILK 4.0 program that looks to improve milk quality thru genetic improvement/testing. It was reported an estimated 64 producers had signed up to participate.

Mr. Foree moved to accept the committee report, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

Kentucky Horticulture Council Recipient Review Committee (KHC RRC)

Commissioner Quarles called on Dr. Pomper to provide the KHC RRC report.

Dr. Pomper reported some of the KHC's activities such as holding a direct marketing summit, developing a new partnership with Kentucky Turf and making progress on benchmarks.

Ms. Paul moved to approve the committee report, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

On-Farm Energy Efficiency Incentives Committee

Commissioner Quarles called on Mr. McCloskey to provide the On-Farm Energy Efficiency Incentives Committee report.

Mr. McCloskey reported 17 requests had been reviewed by the committee for funding.

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

VOTE: Motion Passed; Unanimous.

On-Farm Water Management Committee

Commissioner Quarles called on Mr. Giesecke to provide the On-Farm Water Management Committee report.

Mr. Giesecke reported the committee had reviewed two applications requesting funding.

Mr. Pedigo suggest the board do a visit to KY Fresh Harvest in the future.

Mr. Pedigo moved to approve the committee report, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

Presentation

A2019—0259

American Farmland Trust

Commissioner Quarles called on Sandra Gardner to introduce presenters Billy Van Pelt and Scott Franklin to present on the KY Commercial Rye Cover Crop Initiative. This presentation was for informational purposes.

Board members had questions concerning contamination, varieties being tracked, producers already identified and questions on how payment is distributed.

No action necessary.

Memo Action Items

Commissioner Quarles called on Mr. McCloskey and Danielle Milbern to present the following memo action items:

Project Time Extensions

Mr. McCloskey referenced six (6) projects requesting time extensions. Staff recommended approval of these time extension requests.

Mr. Hinton moved to accept the staff recommendation, as presented; Dean Cox seconded the motion.

VOTE: Motion Passed; Unanimous.

A2020-0143

Fulton County Board of Education

Ms. Milbern presented a memorandum (*on file*) on the above referenced project request for a budget reallocation.

The White Application Review Committee recommended approval of the budget reallocation

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

VOTE: Motion Passed; Unanimous.

A2020-0312

Hardin County Regional Farmers Market Foundation, Inc.

Ms. Milbern presented a memorandum (*on file*) on the above referenced project request for additional funds.

The Blue Application Review Committee recommended approval of the request for additional funds.

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

VOTE: Motion Passed; Unanimous.

A3032-0037 Washington County Fiscal Court

Ms. Milbern presented a memorandum (*on file*) on the above referenced project request for additional funds and budget amendment.

The Red Application Review Committee recommended approval of the request for additional funds and budget amendment.

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

VOTE: Motion Passed; Unanimous.

New Business

New Applications for Referral¹

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

Mr. McCloskey referenced six (6) new applications for referral.

Mr. Foree moved to refer the submitted applications to the appropriate committees; Dr. Pomper 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 ten (10) County Agricultural Investment Program (CAIP) applications totaling \$1,561,335; three (3) DAR applications totaling \$35,625; three (3) Shared-Use Equipment Program applications totaling \$52,094; seven (7) Youth Ag Incentives applications totaling \$99,000. The total program funding is \$1,748,054.

Staff recommended approval of these applications.

Ms. Paul moved to approve all programs meeting state guidelines, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

Commissioner Quarles called on Martin Williams to present requested program amendments.

Mr. Williams referenced five (5) counties request for additional funds for existing CAIP's: Wayne County (\$100,000); Grant (\$215,000); Gallatin (\$25,000); Washington (\$63,000); and Mercer (\$34,377); one (1) request for additional funds for an existing NextGen program (Washington \$23,000); one (1) request for additional funds for an existing YAIP program (Washington \$9,000). Total program amendment funding is \$469,377.

Staff recommended approval of these amendments.

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

VOTE: Motion Passed; Unanimous.

On-Farm Energy Program Recommendations for Funding⁴

Commissioner Quarles called on Mr. Williams to present requests for On-Farm Energy Efficiency Incentives Program funds.

Mr. Williams referenced fifteen (15) On-Farm Energy Program applications totaling \$136,706 in State Funds: Barren (\$7,388), Christian (\$30,450), Clark (\$7,657), Edmonson (\$10,150), Fayette (\$10,150), Hopkins (\$10,150), Laurel (\$10,150), Lee (5,252), Madison (\$10,150), Muhlenberg (\$10,150), Ohio (\$10,150), Wayne (\$4,759), and Webster (\$10,150) counties.

Mr. Hunt moved to approve the energy projects as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Projects Recommended for Funding

Commissioner Quarles called on Ms. Milbern and Mr. Williams to present the following recommendations for funding:

A2021-0023 Riverview Meat Company LLC

Ms. Milbern referenced the above application requesting \$250,000 in State funds to purchase an existing meat processing facility in Cynthiana, KY. This project is a MPIP Level 4.

The Meat Processing Expansion Committee recommended funding \$250,000 in State funds as a forgivable loan and any county funds secured shall be awarded in the form of a cost-reimbursement grant in addition to State funds, subject to terms and conditions.

Mr. McKee moved to approve the committee recommendation, as presented: Mr. Giesecke seconded the motion.

VOTE: Motion Passed; Unanimous.

A2021-0042 Continental Refining Company

Ms. Milbern referenced the above application requesting \$250,000 in Pulaski County funds and \$4,750,000 in State funds to establish a soybean processing facility.

The Red Application Review Committee recommended funding the request and allow KADF funds go towards the crush portion of this project. State funds to be matched by county funds in the form of a cost reimbursement grant, up to \$500,000 and to allow the applicant six (6) months to secure county funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0052 Clark County Fiscal Court

Ms. Milbern referenced the above application requesting \$35,020 in Clark County Funds to build a compost facility to compost dead animals.

The Red Application Review Committee recommended funding the request for up to \$10,000 in Clark County funds based on the Clark County Agricultural Development Council recommendation. The Clark County funds will be available in the form of a cost reimbursement grant to construct the building part of this project, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0055 Kentucky Training Center, LLC

Ms. Milbern referenced the above application requesting \$2,930,00 in State funds to build six (6) new equine barns.

The Red Application Review Committee recommended funding the request for up to \$1,000,000 in State and multi-county funds as a cost reimbursement loan, with the difference in a participation loan, subject to terms and conditions.

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

VOTE: Motion Passed; Mr. Hinton abstained.

A2021-0076 Burgin Independent Schools

Ms. Milbern referenced the above application requesting \$12,296 in Mercer County Funds to build a new high school greenhouse.

The White Application Review Committee recommended funding the request for up to \$12,296 in Mercer County funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0104 Kentucky Fresh Harvest

Mr. Williams referenced the above application requesting \$100,000 in State funds for construction of a 1.6 million gallon water retention basin. This is a Producer Implemented Project (PIP) in Lincoln County.

The On-Farm Water Management Committee recommended funding the request for up to \$100,000 in State funds, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

A2021-0120 American Farmland Trust Inc

Mr. Williams referenced the above application requesting \$550,000 in State funds for the Kentucky Commercial Rye Cover Crop Initiative.

The White Application Review Committee recommended funding the request for up to \$550,000 over a two (2) year period, subject to terms and conditions.

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

VOTE: Motion Passed; Unanimous.

Project Recommendations for No Funding

Commissioner Quarles called on Mr. McCloskey to present the following recommendation for no funding:

A2021-0016 Allen R. Porter

Mr. Williams referenced the above application requesting \$10,000 in State funds to increase capacity and water control of a pond on his farm. This project is a Small Scale Grant project in Scott County.

The On-Farm Water Management Committee recommended no funding this request as it did not meet eligibility criteria.

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

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey stated 6 applications were pending.

No action necessary on pending projects or programs.

Closing Remarks

Commissioner Quarles reminded everyone of the upcoming strategic planning session on July 15 and the joint K AFC & KADF board meeting on July 16 in Bowling Green, KY. Commissioner Quarles encouraged anyone with questions to reach out.

Commissioner Quarles stated the KADB White Application Review Committee would meet immediately following the board meeting.

Adjournment

There being no further business, Commissioner Quarles entertained a motion to adjourn the meeting at 11:53 a.m. (EDT).

Mr. Hinton moved to adjourn the April KADB meeting; Mr. Hunt seconded the motion

VOTE: Motion Passed; Unanimous.

APPROVED DATE:

8-9-2021

PRESIDING OFFICER:

Ryan Quarles
Commissioner Ryan Quarles

BOARD SECRETARY:

Milinda Sosby
Milinda Sosby, 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 detailed list of On-Farm Energy programs funded is attached as Appendix D.
 5. A detailed list of time extensions is attached as Appendix E.
 6. A copy of the Meat Processing Expansion Committee minutes is attached as Appendix F.
 7. A copy of the KDDC Recipient Review Committee minutes is attached as Appendix G.
 8. A copy of the KHC Recipient Review Committee minutes is attached as Appendix H.
 9. A copy of the On-Farm Water Committee minutes is attached as Appendix I.
 10. A copy of the Red Application Review Committee is attached as Appendix J.
 11. A copy of the White Application Review Committee is attached as Appendix K.

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY	Cmte.
A2021-0124	J Anderson Farms <i>Feasibility Study</i>	Pulaski	White
A2021-0130	Lincoln County Fiscal Court <i>DAR Truck</i>	Lincoln	White
A2021-0136	Christian County Agricultural Extension Foundation, Inc. <i>Project</i>	Christian	White
A2021-0137	Hindman Settlement School <i>Farmers Market</i>	Knott	White
A2021-0150	University of Kentucky Research Foundation <i>Soil Project</i>	Fayette	White

APPENDIX B: Programs Recommended for Approval**CAIP**

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0122	Allen County Conservation District	Allen	\$140,000.00
A2021-0123	Knott County Conservation District	Knott	\$12,500.00
A2021-0127	County Agriculture Investment Program Council Inc.	Russell	\$206,732.00
A2021-0129	Lincoln County Cattlemen's Association (LCCA)	Lincoln	\$350,000.00
A2021-0134	LaRue County Beef Cattle Association, Inc.	LaRue	\$107,000.00
A2021-0138	Simpson County Conservation District	Simpson	\$81,688.48
A2021-0141	Metcalfe County Conservation District	Metcalfe	\$252,977.52
A2021-0144	Anderson County Farm Bureau, Inc.	Anderson	\$130,000.00
A2021-0146	Green River Area Beef Improvement Group, Inc.	Henderson	\$28,436.99
A2021-0148	Nicholas County Conservation District	Nicholas	\$252,000.00
			\$1,561,334.99

Deceased Farm Animal Removal (DAR)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0126	Russell County Conservation District	Russell	\$5,625.00
A2021-0128	Clark County Conservation District	Clark	\$15,000.00
A2021-0131	Mercer County Fiscal Court	Mercer	\$15,000.00
			\$35,625.00

Shared-Use Equipment Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0142	Metcalfe County Conservation District	Metcalfe	\$19,875.00
A2021-0143	Metcalfe County Conservation District	Metcalfe	\$23,719.00
A2021-0147	Nicholas County Conservation District	Nicholas	\$8,500.00
			\$52,094.00

Youth Ag Incentives Program (Youth)

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2021-0125	Ohio County 4-H Council, Inc.	Ohio	\$10,000.00

Programs Recommended for Approval

A2021-0132	Grayson County Cattlemens Association Inc.	Grayson	\$20,000.00
A2021-0133	Wayne County Agriculture Development Council, Inc.	Wayne	\$10,000.00
A2021-0139	Grant County Cattlemens Association, Inc.	Grant	\$10,000.00
A2021-0140	Madison County Farm Bureau, Inc. of Madison County, Kentucky	Madison	\$30,000.00
A2021-0145	Green River Area Beef Improvement Group, Inc.	Henderson	\$4,000.00
A2021-0149	Nicholas County Conservation District	Nicholas	\$15,000.00
			<hr/> \$99,000.00

Total County Funds Recommended for Approval in Programs: **\$1,748,053.99**

APPENDIX C: Requested Program Amendments

App # A2020-0201
Applicant Name Wayne County Agriculture Development Council Inc.
Original Amount Approved \$125,600
Execution Date 11/04/2020
Requested Change The applicant requests an additional \$100,000 in Wayne 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 \$225,600.
Recommend Approval

App# A2020-0294
Applicant Name Grant County Cattlemen’s Association
Original Amount Approved \$180,000
Execution Date 01/07/2021
Requested Change The applicant requests an additional \$215,000 in Grant 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 \$395,000.
Recommend Approval

App # A2021-0013
Applicant Name Gallatin Co. Farm Bureau
Original Amount Approved \$150,000
Execution Date 03/03/2021
Requested Change The applicant requests an additional \$25,000 in Gallatin 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 \$175,000.
Recommend Approval

APPENDIX C: Requested Program Amendments

App# A2021-0030 NextGen
Applicant Name Washington County Cattlemen's Association
Original Amount Approved \$26,000
Execution Date 04/01/2021
Requested Change The applicant requests an additional \$23,000 in Washington County funds for the *NextGen 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 \$49,000
Recommend Approval

App# A2021-0031 CAIP
Applicant Name Washington County Cattlemen's Association
Original Amount Approved \$116,200
Execution Date 04/01/2021
Requested Change The applicant requests an additional \$63,000 in Washington 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 \$179,200
Recommend Approval

App# A2021-0032 YAIP
Applicant Name Washington County Cattlemen's Association
Original Amount Approved \$20,350
Execution Date 04/01/2021
Requested Change The applicant requests an additional \$9,000 in Washington County funds for the *YAIP 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 \$29,350
Recommend Approval

APPENDIX C: Requested Program Amendments

App#	A2021-0077
Applicant Name	Mercer County Conservation District
Original Amount Approved	\$179,406
Execution Date	Awaiting signature
Requested Change	<p>The applicant requests an <u>additional</u> \$34,377 in Mercer 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 \$213,783</p> <p>Recommend Approval</p>

APPENDIX D: On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2020-0342	Sarah Barney <i>On-Farm Energy Horticulture</i>	Lee	\$5,252.00
A2020-0345	HOMEGROWN HIDEAWAYS, LLC <i>On-Farm Energy Agritourism</i>	Madison	\$10,150.00
A2021-0044	Carriage Station Farm, Inc <i>On-Farm Energy</i>	Fayette	\$10,150.00
A2021-0075	Darrell Hatfield <i>On-Farm Energy Poultry</i>	Hopkins	\$10,150.00
A2021-0080	Nathaniel Daugherty <i>On-Farm Energy Poultry</i>	Ohio	\$10,150.00
A2021-0081	Christopher A. Bell (Bells Broilers) <i>On-Farm Energy Poultry</i>	Wayne	\$4,759.00
A2021-0085	Double F Stock Farm, LLC <i>On-Farm Energy</i>	Clark	\$7,657.00
A2021-0086	Parkway Farms, LLC <i>On-Farm Energy Poultry</i>	Webster	\$10,150.00
A2021-0087	Adrian Troyer/ Wade Road Poultry <i>On-Farm Energy</i>	Christian	\$10,150.00
A2021-0088	Brad Bertram <i>On-Farm Energy Dairy</i>	Barren	\$7,388.00
A2021-0089	Robert M. Gray <i>On-Farm Energy Grain</i>	Christian	\$10,150.00
A2021-0090	T. Randy Arnold, Inc. <i>On-Farm Energy Grain</i>	Christian	\$10,150.00
A2021-0091	J & D Breeder Farm <i>On-Farm Energy Poultry</i>	Edmonson	\$10,150.00

APPENDIX D: On-Farm Energy Programs Recommended for Approval

APP #	APPLICANT	COUNTY	Funds Requested
A2021-0092	Sustainable Harvest Farm LLC <i>On-Farm Energy Horticulture</i>	Laurel	\$10,150.00
A2021-0093	Foxy Farm, LLC <i>On-Farm Energy Poultry</i>	Muhlenberg	\$10,150.00
Total State Funds Recommended for Approval in Program			\$136,706.00

Appendix E: Requested Time Extensions

App# **A2019-0250**
Applicant Name **Penn County Hams, LLC**
Amount Approved \$230,000 in State funds and \$20,000 in Taylor County
Execution Date 1/30/2020
Requested Change The applicant requests a 6-month time extension to allow additional time together additional documents needed for a check request.
The new deadline will be January 30, 2022.
Recommend Approval

App# **A2020-0045**
Applicant Name **Grayson County Board of Education**
Amount Approved \$1,500 Grayson County funds
Execution Date 7/9/2020
Requested Change The applicant requests a 6-month time extension to allow for additional time to purchase the greenhouse supplies and time to gather all the documents needed for a check request.
This is the first request for time extension for this project.
The new deadline will be January 9, 2022.
Recommend Approval

App# **A2020-0089**
Applicant Name **Barr Farms Organic Produce, LLC**
Amount Approved \$10,150 in State funds
Execution Date 8/14/2020
Requested Change The applicant requests a 6-month time extension to allow for additional time to install solar panels and time to gather all the documents needed for a check request.
This is the first request for time extension for this project.
The new deadline will be February 14, 2022.
Recommend Approval

APPENDIX F: Meat Processing Expansion Committee Meeting Minutes

Meeting Date:	Thursday June 3, 2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Wayne Hunt
Attendees:	Committee: Wayne Hunt, Dr. Gordon Jones, Bobby Foree, Brenda Paul, Al Pedigo, and Keith Rogers, Thomas McKee KCARD Staff: Aleta Botts, Brent Lackey, Kelli Padgett UK Staff: Dr. Gregg Rentfrow GOAP Staff: Brian Lacefield, Bill McCloskey, Danielle Milbern, Brian Murphy, Sandra Gardner, Martin Williams, Kara Keeton, Lindsay Bates and Milinda Sosby Other: Bobby Pace
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	9:02AM EDT
Meeting Adjourned:	10:02 AM EDT
Agenda Items:	
<p>I. Chairman Wayne Hunt called the meeting to order.</p> <ul style="list-style-type: none"> • Mr. McCloskey reviewed the Minutes from May 4, 2021 Meeting. <p>Ms. Paul moved to approved the minutes as read; Mr. Rogers seconded this motion. Motion passed unanimously.</p> <p>II. Current Balance of Meat Processing Expansion Committee Funds</p> <p>III. Application Review</p> <p style="margin-left: 20px;"><u>Level 3:</u></p> <ul style="list-style-type: none"> • A2020-0354 Dowdy Custom Meats Processing <i>Mr. Pedigo moved to pend the application, seconded by Mr. Foree. The Committee requested the applicant provide the following information: a more detailed cost estimate of new building. The motion passed unanimously.</i> <p style="margin-left: 20px;"><u>Level 4:</u></p> <ul style="list-style-type: none"> • A2021-0023 Riverview Meat Company, LLC <i>Mr. McKee moved to recommend approving this application, seconded by Mr. Rogers. Motion passed unanimously.</i> <p>IV. <u>Pending Applications:</u></p> <p>Staff gave a brief update on the pending projects.</p> <p style="margin-left: 20px;"><u>Level 2:</u></p> <ul style="list-style-type: none"> • A2020-0103 David Fair (Fair Custom Meat Processing) 	

APPENDIX F: Meat Processing Expansion Committee Meeting Minutes

\$2,494 State Funds
Equipment

Level 4:

- A2020-0328 Corner Shop Butchery
Build a USDA Processing Facility in Lawrence County
- A2021-0058 Upton Meats and Custom Processing, LLC
\$138,238 in State Funds
\$ 14,000 in Multiple County Funds
(High Priority from 7 Counties)
Build a USDA Processing Facility in Green County

Mr. Rogers moved to pend this application for 30 days pending an updated from the applicant. The Committee may consider this project in the July Committee Meeting. Seconded by Ms. Paul. Motion passed unanimously.

Motion to adjourn by Mr. McKee, seconded by Mr. Rogers. Motion passed unanimously.

Next Meeting Date: June 8,2021

APPENDIX G: Kentucky Dairy Development Council Recipient Review Committee Meeting Minutes

Meeting Date:	June 18, 2021
Meeting Location:	Hybrid: Zoom and Franklin County Extension Office in Kentucky
Committee Chair:	Dr. Gordon Jones
Attendees:	Committee members: Dr. Gordon Jones, Nancy Cox, Tim Hughes KOAP staff: Bill McCloskey, Brian Murphy, Danielle Milbern, Sandy Gardner, Kara Keeton, Martin Williams, Sarah Bryant, Nick Van Over, Haley Nelson and Logan Bechanan KDDC Staff: H.H. Barlow
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	8:08 a.m.
Meeting Adjourned:	8:30 a.m.
Agenda Items:	
<p>I. A2020-0257 Grant</p> <p>II. Fiscal Information: The Committee review the fiscal statements.</p> <p style="padding-left: 40px;">A. Benchmarks, Goals & Objectives – Progress Update The committee reviewed the progress KDDC has made in all program areas.</p> <p>III. Other: H. Barlow gave a brief update on how KDDC was getting information out to the dairy producers about Milk 4.0.</p> <p>IV. Dr. Jones moved to accept KDDC triannual report, second by Tim Hughes. Motion passed unanimously.</p> <p>V. Dr. Jones moved to adjourn and Tim Hughes seconded. Motion passed unanimously.</p>	
Next Meeting November 19, 2021 at 8:15am	

APPENDIX H: KY Horticulture Council Recipient Review Committee Meeting Minutes

Meeting Date:	June 17, 2021
Meeting Location:	Zoom Meeting
Committee Chair:	Dr. Kirk Pomper
Attendees:	Committee members: Bobby Foree, Fritz Giesecke, Dr. Kirk Pomper, Keith Rogers KOAP staff: Bill McCloskey, Danielle Milbern, Sandra Gardner, Brian Murphy, Haley Nelson, Logan Bechanan, Nicholas Van Over KHC staff: Cindy Finneseth
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	9:03 a.m.
Meeting Adjourned:	10:12 a.m.
Agenda Items:	
<p>I. A2020-0202 Grant</p> <p>A. Dr. Finneseth gave the Committee an update on Kentucky Horticultural Council (KHC), since its last report.</p> <p>B. The Committee asked about how KHC adapted during the time of COVID and asked about the different horticultural markets going forward.</p> <p>C. The Committee also discussed issues and opportunities with hops and grape crops.</p> <p>II. Benchmarks, Goals & Objectives – Progress Update The committee reviewed the progress KHC has made in all program areas.</p> <p>III. Other The Committee and Dr. Finneseth reviewed the education opportunities KHC offers producers. Dr. Finneseth also reviewed other grants that KHC currently has or is currently pursuing.</p>	
Next Meeting: October 15, 2021 at 8:15 am	

APPENDIX I: On-Farm Water Management Committee Meeting Minutes

Meeting Date:	6/2/2021
Meeting Location:	Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	<p>Committee Members: Fritz Gieseke, Kevin Jeffries, Eddie Melton, Al Pedigo, and John Dix (absent)</p> <p>KOAP Staff: Martin Williams, Bill McCloskey, Nick VanOver, Sarah Bryant, Haley Nelson, and Logan Bechanan</p> <p>Technical Water Advisor: Bill Caldwell</p> <p>Applicants/Guests: Shubin Saha, Trevor Terry, Spencer Guinn, and Alex Vidal, and Allen Porter</p> <p>KY Horticulture Council: Cindy Finneseth</p>
Minutes Issued By:	Martin Williams
Meeting Call to Order:	9:02 a.m.
Meeting Adjourned:	11:46 a.m.

Agenda Items:	
<p>1. A2021-0016 Allen Porter</p> <p style="padding-left: 40px;">a.) Committee recommends not funding the request due to lack of meeting minimum eligibility requirements for the program. Fritz Gieseke made motion, Eddie Melton seconded. Motion passed, but Kevin Jeffries voted in opposition of the motion.</p> <p>2. A2021-0104 Kentucky Fresh Harvest</p> <p style="padding-left: 40px;">a.) Committee recommends funding the applicant for \$100,000 in state funds for lining a water retention basin for water harvesting to make their operation more of a closed loop system, subject to the terms and conditions listed below.</p>	

APPENDIX J: Red Application Review Committee Meeting Minutes

Meeting Date:	6/18/2021
Meeting Location:	Zoom and at the Franklin County Extension Office in Kentucky
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dorsey Ridley, Brenda Paul, Kirk Pomper and Keith Rogers KADB Member: Nancy Cox KOAP Staff: Bill McCloskey, Danielle Milbern, Brian Murphy, Sandra Gardner, Martin Williams, Logan Bechanan, Haley Nelson and Kara Keeton
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	9:15 a.m.
Meeting Adjourned:	9:55 a.m.

Agenda Items:	
<ol style="list-style-type: none"> 1. A2020-0076 Hardin County Ag Extension Foundation <ol style="list-style-type: none"> a.) The Committee recommend approving the applicant's budget amendment. 2. A2021-0059 RedLeaf Biologics, Inc. <ol style="list-style-type: none"> a.) Dr. Pomper moved to recommend a direct loan with state funds - 2.75 % with Kentucky Agricultural Development Board and RedLeaf Biologics, Inc. for \$485,020. The term of the loan will be for 10 years with a balloon payment at the end. The loan has to be draw down by March 31, 2022. The first 12 months of the loan, the payments will be interest only until March 31, 2023. After that first year, the payments will include principal and interest until March 31, 2024 with balloon payment the end depending on how much the applicant pulled down, but no more than \$485,000. At the end of two years the option are to payback the full amount, take equity position, or amortize the loan amount (\$485,000) as a direct loan or participation loan. Second by Keith Rogers, motion passed unanimously. 	

APPENDIX K: White Application Review Committee Minutes

Meeting Date:	6/18/2021
Meeting Location:	Franklin County Extension Office in Kentucky and Zoom Video Conferencing
Meeting Chair:	Bill McCloskey
Attendees:	Committee Members: Dean Nancy Cox, Keith Rogers, Dr. Gordon Jones Fritz Giesecke, Thomas McKee, and Matt Hinton KOAP Staff: Bill McCloskey, Danielle Milbern, Martin Williams, Sandra Gardner, Milinda Sosby, Logan Bechanan, Haley Nelson and Brian Murphy Guests: Aleta Botts, KCARD
Minutes Issued By:	Danielle Milbern
Meeting Call to Order:	12:16 p.m. EDT
Meeting Adjourned:	1:51 p.m. EDT

Agenda Items:	
1. A2021-0121	Creation Gardens, Inc. a) Committee recommends pending this application, for staff to continue compiling supporting documentation for this project.
2. A2021-0124	J Anderson Farms a) Mr. Giesecke moved to recommended funding \$12,335 in Pulaski County funds, contingent upon matching funds. Second by Dean Cox, motion passed unanimously.
3. A2021-0130	Lincoln County Fiscal Court a) Mr. McKee moved to recommended funding \$32,441 in Lincoln County funds. Second by Dr. Jones, motion passed unanimously.
4. A2021-0136	Christian County Agricultural Extension, Inc. a) Dr. Jones moved to recommended funding \$15,000 in Christian County funds. Second by Mat Hinton, motion passed unanimously.
5. A2021-0137	Hindman Settlement School a) Dr. Jones moved to recommended funding \$5,445 in Knott County funds. Second by Keith Rogers, motion passed unanimously.
6. A2021-0150	University of Kentucky Research Foundation a) Mr. McKee moved to pend this application for additional information. Second by Matt Hinton, motion passed unanimously.