

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

**100 AIRPORT ROAD, THIRD FLOOR
FRANKFORT, KY 40601**

YouTube Streaming: [KIA Board Meeting May 1, 2025](#)

May 1, 2025 – 1:00 p.m.

Call to Order:

Chair Matt Sawyers

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (Board Action Required)

A. Minutes

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting of April 3, 2025**
(Attachment I.A.1.) Chair Matt Sawyers

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan (A24-122)** increasing the amount by **\$255,871 for a total loan amount up to \$1,203,400** to the **City of Hodgenville, LaRue County, Kentucky (SX21123007)**
(Attachment I.B.1.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
2. Resolution and Order of the Board of Directors Authorizing of **Fund A loan (A25-029S)** in the amount of **\$8,807,520** to the **Grant County Sanitary Sewer District, Grant County, Kentucky (SX21081003)**
(Attachment I.B.2.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
3. Resolution and Order of the Board of Directors Authorizing of **Fund B loan (B25-010)** in the amount of **\$5,100,000** to the **City of Mount Sterling, Montgomery County, Kentucky (WX21173194)**
(Attachment I.B.3.) Ms. Sandy Rankin, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-005E)** in the amount of **\$2,567,076** to the **City of Morganfield, Union County, Kentucky (WX21225066)**
(Attachment I.B.4.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-005S)** in the amount of **\$4,432,924** to the **City of Morganfield, Union County, Kentucky (WX21225066)**
(Attachment I.B.5.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
6. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to **Reimburse Capital Expenditures** made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies
(Attachment I.B.6.) Mr. John Brady, KIA

7. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority relating to Scoring of and Funding Proposals Relating to KYWWATERS Applications
(Attachment I.B.7.)

Ms. Sandy Williams, KIA
Mr. Rick Harris, KIA

II. EXECUTIVE DIRECTOR’S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair Matt Sawyers

1. Next KIA Board Meeting:
Tentatively set for:
Thursday, June 5, 2025
Kentucky Infrastructure Authority Offices
100 Airport Road, Third Floor, Frankfort

V. ADJOURN

Chair Matt Sawyers