

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING Via Video Conference

ZOOM: <https://us02web.zoom.us/j/81948906729?pwd=aFgyZE0yaVpjd0xXTExUQjBHeHg0dz09>

YouTube Live Stream: <https://youtu.be/bX4rkf-PRAQ>

www.kia.ky.gov

September 24, 2020, 1:00 P.M.

Call to Order:

Chair Dennis Keene

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

I. BUSINESS (Board Action Required)

A. Minutes

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| 1. Consideration of Approval of the Minutes of August 6, 2020
<i>(Attachment I.A.1.)</i> | Chair Dennis Keene | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A19-047) increasing the amount by \$1,071,088 for a total amount up \$6,471,088 to the City of Bardstown , Nelson County, Kentucky (SX21179029)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Meili Sun, KIA | 15 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A20-029) for an amount up to \$2,715,000 to the Greenup Joint Sewer Agency , Greenup County, Kentucky (SX21089111)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Linda Bridwell, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B20-004) for an amount up to \$1,146,000 to the Western Pulaski Water District , Pulaski County, Kentucky (WX21199136)
<i>(Attachment I.B.3.)</i> | Ms. Linda Bridwell, KIA | 43 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund C loan (C20-003) increasing the amount by \$49,350 for a total amount of \$149,350 to the City of Lewisport , Hancock County, Kentucky (SX21091019) (WX21091100)
<i>(Attachment I.B.4.)</i> | Mr. Alex Fisher, KIA | 55 |

5.	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 <i>(Attachment I.B.5.)</i>	Mr. Alex Fisher, KIA	67
6.	Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund A Interest Rates for the Period July 1, 2020 through June 30, 2021 <i>(Attachment I.B.6.)</i>	Ms. Linda Bridwell, KIA	73
7.	Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund F Interest Rates for the Period July 1, 2020 through June 30, 2021 <i>(Attachment I.B.7.)</i>	Ms. Linda Bridwell, KIA	77
8.	Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund B Interest Rates for the Period July 1, 2020 through June 30, 2021 <i>(Attachment I.B.8.)</i>	Ms. Linda Bridwell, KIA	81
9.	Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund C Interest Rates for the Period July 1, 2020 through June 30, 2021 <i>(Attachment I.B.9.)</i>	Ms. Linda Bridwell, KIA	85
II.	EXECUTIVE DIRECTOR'S REPORT	Ms. Edith Halbleib, KIA	
III.	ANNOUNCEMENTS/NOTIFICATIONS Next KIA Board Meeting: <i>Tentatively: Thursday, November 5, 1:00 p.m.</i>	Chair Dennis Keene	
IV.	ADJOURN		