**MINUTES**

**MAYFIELD, KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY**

**February 5, 2026**

Pursuant to a public notice of meeting, the board meeting of the Mayfield, Kentucky Industrial Development Authority (MIA), was called to order by Board Chairman Jodie Hansen.

The following Members were present in person:

Jodie Hansen
Johnnie Lee
Kane McCord
Gregory Cook
Catherine Price
Garrett Dunn

Also, present were Jason Lemle, and Patricia Watson. Chris Kendrick was unable to attend. Derrick Parrott attended as a guest.

Board Chairman Jodie Hansen asked the board members to review the minutes presented to them from the Mayfield Industrial Authority's meeting on December 16th. Motion made by Catherine Price, second by Johnnie Lee, and approved by unanimous vote.

Jason went over the financials for December. He said that the reimbursement for the Clarksville trip was included in the financials. Motion made by Kane McCord to approve financials, second by Gregory Cook, and approved by unanimous vote.

Jason stated that Gil Johnson has updated the bylaws to include a past chairman position. Jason shared the plans for the food truck area and that we have investors interested. We have reached out to Orta & Choate for an audit proposal for fiscal year 2025.

We have received credit cards for MKIA and SkillRise 270 with a $5,000 limit. Jason mentioned that we need a dollar limit that the SkillRise director can spend without needing approval from the MKIA and SkillRise boards. Jason suggested $1,000 as the limit to spend without approval. Motion made by Catherine Price, second by Kane McCord for the SkillRise director to be able to spend $1,000 without needing board approval and approved by unanimous vote.

Jason shared that the EDA is behind on site plans on the makers space. The March deadline will not be hit. The project is delayed indefinitely. Jason has sent out requests from three financial institutions for a $3million construction loan.

There being no further business, a motion to adjourn was made by Catherine Price, second by Gregory Cook, and unanimously carried, the meeting was adjourned.

Jason Lemle, Secretary-Treasurer

Jodie Hansen, Chairman