MINUTES

MAYFIELD, KENTUCKY INDUSTRIAL DEVELOPMENT AUTHORITY

December 16, 2025

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.

Board Chairman Jodie Hansen asked the board members to review the minutes presented to them from the Mayfield Industrial Authority's meeting on November 17th and email votes from December 1st and December 2nd. Motion made by Johnnie Lee, second by Catherine Price, and approved by unanimous vote.

Andrew Trigg with Orta & Choate joined by Zoom to present the audit review for 2024. We are now compliant with SPGE DLG.

Jason went over the financials for November. He said that we opened a money market account at First Kentucky Bank with $300,000 transferred from the FNB Bank account. Jason shared that Fox has presented an increase in the fees beginning July 1, 2026 from $150 to $275 to prepare monthly financials. Motion made by Kane McCord to approve financials, second by Garrett Dunn, and approved by unanimous vote. K

Jason gave an update that the microsite is under way with Kyle Smith Design and that Georgann Lookofsky will do the narrative for the site. An interactive map with the MKIA properties will be included on the site. Jason shared that Osmundson will be the sponsor for the metalwork space in the Makers Space.

Jason stated that we have the opportunity of attending a retail conference trade show with Madisonville. Jason said that he would be going to a convention in Las Vegas with Keanu in May.

Would like Jodie and one other board member to attend. There will be pre-established meetings before going. We will get board approval later for the expenses for the Vegas trip.

Now that we are starting to attend conventions and conferences Jason told the board that we need to get a credit card for MKIA and SkillRise 270 with a $5,000 limit to cover travel. Motion made by Garrett Dunn, second by Catherine Price, and approved by unanimous vote.

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

Jason Lemle, Secretary-Treasurer

Jodie Hansen, Chairman