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The Urban Renewal and Community Development Agency held their Regular Quarterly Board Meeting on Wednesday, October 12, 2016, at 10:30 a.m. at 116 East Main Street, Danville, Kentucky. Members present were Karl Luttrell, Leland Hurley, Pam Rogers, James Johnson and David Payne. Also present were Gail Rice and Donna Bottoms.

The minutes of the previous meeting were presented for review, discussion and approval. Finding no changes to minutes, Ms. Rogers made motion to accept minutes as presented, seconded by Mr. Hurley, unanimous.

There was no old business to discuss.

First order of new business was informing the Board that our secretary had resigned and moved out of state. When questioned about a replacement, Ms. Rice informed the Board we probably will not attempt to find a replacement until Spring when our workload increases.

Second order of new business was approval of financial statements for July, August and September 2016. After review and discussion, seeing no need for changes or adjustments, Mr. Johnson made motion to accept and approve statements as presented by Ms. Rice. Motion was seconded by Mr. Payne, unanimous.

Third, was approval of new payment standards effective retroactively to October 1<sup>st</sup>. HUD had just published the new rates. Adoption of rates at 110% of published amounts (which is the current percentage) was approved through resolution #171 by motion of Ms. Rogers, seconded by Mr. Payne, unanimous.

Last order of new business was approval of new utility rates to be effective January 1, 2017. These must be reviewed annually. Rates as presented were approved through resolution #172, motion by Mr. Hurley, seconded by Ms. Rogers, unanimous.

There being no further business for discussion, a motion to adjourn was made by Mr. Johnson, seconded by Mr. Hurley, unanimous.

Respectfully submitted:

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Donna Bottoms, Secretary

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Karl Luttrell

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Leland Hurley

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Pam Rogers

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James Johnson

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David Payne