

Kentucky Council of Area Development Districts
Special Called Executive Committee Meeting via ZOOM
KCADD Building, 501 Capital Avenue, Frankfort, KY
Monday, January 30, 2023, 11:00 am EST

MINUTES

Board Members Present:

Mayor Les Stapleton, Chair

Mayor Rita Dotson, 2nd Vice President

Judge Rick Stiltner, Treasurer

Staff Present:

Tony Wilder, Executive Director, KCADD

Marilyn Eaton-Thomas, Executive Assistant

Guest:

Eric Sexton, Search Committee Member

Call to Order and Welcome

Chair Les Stapleton welcomed the members to the special called KCADD Executive Committee meeting to order at 11:00 am and welcomed all via ZOOM. He declared that a quorum existed and directed the members' attention to today's agenda.

Selection of New Executive Director

Chair Stapleton announced that the Search Committee had a candidate to recommend to the Executive and that his name is Casey Ellis and he is the former Chairman of the KCADD and sitting County Judge/Executive of Owen County. He then went through the process for selecting Judge Ellis. The Chair the committee was comprised of 5 members with the Council represented by three members and the ADD Directors having two members. The members read all applications individually and short listed the candidates to four. Those four were invited to an interview held in person at the KCADD House on Friday, January 20th. Each member of the Search Committee in attendance stated their reason to select Judge Ellis. **Judge Rick Stiltner offered a motion to approve the recommendation of the Search Committee and offer the position of Executive Director to Judge Ellis. Mayor Rita Dotson issued a second. All voted in favor.**

Mr. Steve Thurmond was unable to participate in the ZOOM due to unanticipated situation in his office but he called in to add his full support to Judge Ellis.

Judge Ellis was added to the ZOOM and offered the job. He had several questions but said that he would take the job pending vote of the full KCADD on February 9, 2023.

Adjournment

Chair Stapleton, citing the need for no further business, called for a motion to adjourn. **Judge Rick Stiltner offered the motion to adjourn and Mayor Rita Dotson issued a second. All members voted in favor.** The meeting was adjourned at 11:30 am.

The next regular meeting of the KCADD will be on February 9, 2023 at 8:45 am EST, Room 125, Capital Annex in Frankfort, Kentucky.