WOODFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Meeting Minutes – July 15, 2026

A specially-called meeting of the Woodford County Economic Development Authority (WCEDA) convened electronically via the online Zoom teleconferencing platform on Wednesday, July 15, 2026. In accordance with Kentucky law, the special meeting was announced to the public more than 24 hours prior to its occurrence and was also recorded for subsequent public access via the Facebook application.

Michael Michalisin, Chairman, called the WCEDA meeting to order at 1:31 pm.

A quorum was established, the following members being in attendance: Michael Michalisin, Austin Wingate, Maria Bohanan, Anna Beth Bobbitt, Alex Riddle, and Paul Schreffler. WCEDA Executive Director Lucas Witt and Elizabeth Carter represented the MWM consulting firm. Also in attendance was Bob Vlach, reporter from the Woodford Sun.

New Business

A single item on the agenda was addressed during this meeting. In order to manage the industrial property at 105 Industry Drive in Versailles that the EDA now has taken ownership of, a separate bank account has been recommended to handle transactions related to this property, including property maintenance and management. The following action was taken to create a new bank account for those purposes:

- Motion to authorize Chairman Michael Michalisin and Treasurer Maria Bohanan to create and open a new bank account to manage funds related to ownership of property at 105 Industry Drive, Versailles, KY; and designate the Chair and Treasurer to be signatories for any and all transactions within that bank account.
- Motion made by Austin Wingate, seconded by Anna Beth Bobbitt.
- Motion carried.

Adjournment

- There being no further business at this time, a motion to adjourn was made by Alex Riddle, second by Maria Bohanan.
- Motion carried.
- Adjournment at 1:36 pm.