



GRADD BOARD OF DIRECTORS MEETING

Wednesday
August 10, 2022
10:30 a.m.

Owensboro Bluegrass Music
Hall of Fame & Museum
311 West 2nd Street
Owensboro, Kentucky

A-G-E-N-D-A

- I. CALL TO ORDER..... Hon. Brad Schneider
Chairman

- II. OLD BUSINESS
 - A. Secretary’s Report Hon. Steve Henry
Secretary
 - 1. GRADD Executive Committee – May 11, 2022
 - 2. GRADD Board of Director’s Meeting – June 15, 2022

 - B. Treasurer’s Report..... Hon. Adam O’Nan
Treasurer
 - 1. Financial Report: July 1, 2021 – May 31, 2022
 - 2. Financial Report: July 1, 2021 – June 30, 2022

- III. NEW BUSINESS
 - A. AARP Check Presentation.....Mrs. Charlotte Whittaker
AARP Kentucky State President

 - B. Brownfield Assessment Resolution.....Mr. Blake Edge
Director
Community & Economic Development

- C. Medicaid Waiver Overview Mrs. Sarah Duncan
Director
Medicaid Waiver
- D. Safe Streets for All Resolution Mr. Tom Lovett
MPO Coordinator
- E. Impact Report Mrs. Joanna Shake
Executive Director
- F. Committee Reports
 - 1. Green River Economic Development Corporation . Mrs. Tammy Belt
(Oral report of the June 1, 2022 meeting) Chairperson
 - 2. Green River Area Council on Aging Mrs. Henrietta Harris
(Minutes of the June 7, 2022, meeting) Chairperson
(Oral report of the August 2, 2022, meeting)
 - 3. GRADD Water Management Council..... Mr. Pete Conrad
(Oral report of the June 16, 2022, meeting) Chairman
 - 4. Green River Workforce Development Board Mr. Mickey Dunbar
(Oral report of the August 3, 2022, meeting) Chairman
- G. Frankfort and Washington UpdatesField Representatives
- IV. INTERGOVERNMENTAL REVIEWS Ms. Jessie Howard
Public Administration Specialist/
Special Projects Coordinator

City of Slaughters Park Revitalization

City of Slaughters KY2022-0503-0440

Vastwood Recreational Trail Lights

Hancock County Fiscal Court KY2022-0503-0437

Vastwood Playground Revitalization

Hancock County Fiscal Court KY2022-0503-0444

Moffit Lake Recreation Area Upgrades

Union County Fiscal Court KY2022-0506-0478

Providence Water Tank Security Fencing

City of Providence KY2022-0524-0628

Webster County Park Development

Webster County Fiscal Court KY2022-0525-0659

Webster County Courthouse Security

Webster County Fiscal Court KY2022-0518-0574

Ohio County Hospital Expansion & Renovation

Ohio County Hospital KY2022-0606-0773

Project Otter – Bluegrass Crossings Water Line Extension

Ohio County Fiscal Court KY2022-0613-0822

Project Otter – Bluegrass Crossings Sewer Line Extension

Ohio County Fiscal Court KY2022-0613-0823

Owensboro Greenbelt Extension

Daviess County Fiscal Court KY2022-0513-0525

Henderson Station I

Warbuck Development Company KY2022-0701-0922

- V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS
- VI. OTHER BUSINESS
- VII. ADJOURNMENT