



## GRADD BOARD OF DIRECTORS MEETING

Wednesday  
October 13, 2021  
10:30 a.m.

Via Zoom

### 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 Board of Director's Meeting – August 11, 2021
    2. GRADD Executive Committee Meeting – September 8, 2021
  - B. Treasurer's Report ..... Hon. Adam O'Nan  
Treasurer
    1. Financial Report: July 1, 2021 – July 31, 2021
    2. Financial Report: July 1, 2021 – August 31, 2021
- III. NEW BUSINESS
  - A. Comprehensive Economic Development Strategy (CEDS) Resolution .....  
..... Ms. Jessie Howard  
Public Administration Specialist
  - B. Dear Valley Enterprises, LLC Loan Review ..... Ms. Tammy Belt  
Green River Economic Development Corporation
  - C. Personnel Policy – Maternity Leave .....Ms. Joanna Shake  
Executive Director

## GRADD Board of Directors Meeting Agenda

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### D. Committee Reports

1. GRADD Regional Transportation Committee..... Hon. Steve Henry  
(Minutes of the April 28, 2021, meeting) Chairman
2. Green River Economic Development Corporation ..... Ms. Tammy Belt  
(Minutes of the July 7, 2021, meeting) Chairperson  
(Oral report of the October 6, 2021, meeting)
3. Green River Area Council on Aging ..... Ms. Henrietta Harris  
(Minutes of the August 3, 2021, meeting) Chairperson  
(Oral report of the October 5, 2021, meeting)
4. Green River Workforce Development Board ..... Ms. Karen Cecil  
(Minutes of the August 4, 2021, meeting) Chairperson
5. GRADD Water Management Council..... Mr. Pete Conrad  
(Oral report of the September 16, 2021, meeting) Chairman

### E. Frankfort and Washington Updates ..... Field Representatives

## IV. INTERGOVERNMENTAL REVIEWS

### **Henderson Municipal Boat Dock Project**

City of Henderson KY2021-0922-1374

### **Chiggerville Lane Water Line Extension**

Ohio County Water District KY2021-0927-1392

## V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

## VI. OTHER BUSINESS

## VII. ADJOURNMENT