

GRADD BOARD OF DIRECTORS MEETING

Wednesday December 8, 2021 10:30 a.m. GRADD Office 300 GRADD Way Owensboro, Kentucky

A-G-E-N-D-A

I.	CALL TO ORDER	Hon.	Brad Schneider
			Chairman

II. <u>OLD BUSINESS</u>

A.	Secretary's Report	Hon. Steve Henry
		Secretary

- 1. GRADD Board of Director's Meeting October 13, 2021
- 2. GRADD Executive Committee Meeting November 10, 2021
- B. Treasurer's Report Hon. Adam O'Nan Treasurer
 - 1. Financial Report: July 1, 2021 September 30, 2021
 - 2. Financial Report: July 1, 2021 October 31, 2021

III. <u>NEW BUSINESS</u>

A.	Fiscal Year 2021 Audit Review	Hon. Mike Harmon
		Kentucky State Auditor

B. A New Leaf Flowers, Gifts, & More, LLC Loan Review Ms. Tammy Belt Green River Economic Development Corporation

C. Economic Development Administration (EDA) Revolving Loan Fund (RLF) Resolution.....Ms. Joanna Shake Executive Director

D.	AARP Check Presentation	Ms. Charlotte Whittaker
		Kentucky State President

E. Committee Reports

1.	Green River Area Council on Aging	Ms. Henrietta Harris
	(Minutes of the August 3, 2021, meeting)	Chairperson
	(Oral report of the December 7, 2021, meeting)	

- 2. Green River Workforce Development Board Ms. Karen Cecil (Minutes of the August 4, 2021, minutes) Chairperson (Oral report of the November 3, 2021, meeting)
- 3. Green River Economic Development Corporation Ms. Tammy Belt (Minutes of the October 6, 2021, meeting) Chairperson (Oral report of the November 3, 2021, meeting) (Oral report of the December 1, 2021, meeting)
- 4. GRADD Regional Transportation Committee......Hon. Steve Henry (Oral report of the November 24, 2021, meeting) Chairman
- F. Frankfort and Washington Updates Field Representatives

IV. INTERGOVERNMENTAL REVIEWS

Donan Drive Gravity Sewer Extension Webster County Fiscal Court KY2021-1116-1581

Donan Drive Waterline Extension Webster County Fiscal Court KY2021-1116-1580

Habitat for Humanity of Henderson 2022 Building Projects Habitat for Humanity of Henderson Kentucky, Inc. KY2021-1119-1588

OASIS Acquisition Project Daviess County Fiscal Court KY2021-1117-1583

V. <u>CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS</u>

VI. OTHER BUSINESS

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VII. INSTALLATION OF OFFICERS

	A. Nominating Committee Report	Hon. Johnny "Chic" Roberts
	B. Oath of Office	Mr. Bill Markwell
VIII.	ADJOURNMENT	