GRADD
Green River Area Development District

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GRADD BOARD OF DIRECTORS ANNUAL MEETING

TO: Members and Associates of the Green River Area Development District Board of Directors

FROM: Office of the District

SUBJECT: Minutes of the Board of Directors Meeting of October 7, 2026

The Board of Directors of the Green River Area Development District (GRADD) held its annual meeting October 7, 2026 at 11:30 a.m. The meeting was held at Grand Stable Venue, 7735 Highway 144, Philpot, KY. Members in attendance are listed below.

BOARD OF DIRECTORS

DAVIESS COUNTY:	Judge/Executive Charlie Castlen, Mayor Patsy Mayfield, Henrietta Harris, Lauren Osowicz
HANCOCK COUNTY:	Judge/Executive Johnny Roberts, Mayor Chad Gregory, Franklin Powers
HENDERSON COUNTY:	Mayor Ronda Moore Smith
McLEAN COUNTY:	Judge/Executive Curtis Dame, Mayor Betty Howard, Vicki Hughes
OHIO COUNTY:	Judge/Executive David Johnston
UNION COUNTY:	Judge/Executive Adam O'Nan, Melissa Coker
WEBSTER COUNTY:	Judge/Executive Steve Henry, Mayor Pat Clark, Ryan Hammack

COMMITTEE CHAIRS PRESENT

Green River Area Council on Aging - (Henrietta Harris)
Green River Transportation Committee - (Judge/Executive Adam O'Nan)
Green River Workforce Development Board - Mickey Dunbar
GRADD Hazard Mitigation Council - Jeremy Moore

*Excused absence

BOARD OF DIRECTORS ABSENT

DAVIESS COUNTY:	*Nate Pagan, *Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	*Judge/Executive Brad Schneider, *Mayor Brad Staton, Bill Markwell, Janeth Nicolas
McLEAN COUNTY:	All present
OHIO COUNTY	*Mayor Paul Sandefur, *Mayor Jeff Fuqua
UNION COUNTY:	*Mayor Randy Greenwell
WEBSTER COUNTY:	All present

COMMITTEE CHAIRS ABSENT

Green River Economic Development Corporation - *Brad Davis
GRADD Water Management Council - *Eric Hickman

GUESTS AND STAFF PRESENT

GRADD welcomed guests from its seven-county region as well as from across the Commonwealth.

I. CALL TO ORDER

Chair Johnny "Chic" Roberts called the meeting to order at 11:30 a.m.

Mickey Dunbar opened the meeting with prayer. Chair Johnny "Chic" Roberts led the Pledge of Allegiance.

II. WELCOME

Chair Johnny "Chic" Roberts greeted members and guests to Grand Stable Venue. He noted the venue is a wonderful example of one of the many services GRADD offers to the communities we serve. Owner Amy Hildebrandt reached out to GRADD to learn more about our Revolving Loan Program. Grand Stable was previously used to train Tennessee Walking Horses, but with vision, investment and the support of GRADD and other funding sources, the property has been transformed into a thriving destination for weddings, school groups, galas, seasonal events and much more.

Chair Johnny "Chic" Roberts also recognized guests in attendance including legislators and those outside of the District.

III. OLD BUSINESS

A. Treasurer's Report

Treasurer Charlie Castlen presented the Treasurer's Report for the period of July 1, 2026 - August 30, 2026.

Treasurer Charlie Castlen reported the GRADD financial position remains strong, with revenues exceeding expenses, operating expenses below budget and approximately seven months of operating expenses available in cash, which is the highest it has been for some time. Federal revenue is currently affected by grant closeouts and pass-through timing, with additional funding requests expected to increase this area moving forward. Revenue performance has been strengthened by Waiver revenue, while the Aging & Social Services program has benefited from additional Senior Adult Meals funding. Planned reductions are not needed though it is being monitored closely.

A motion was made by Charie Castlen and seconded by Adam O'Nan to approve the Treasurer's Report for the period of July 1, 2026 - August 30, 2026, which is subject to audit. A vote was taken and the motion carried.

IV. SPONSOR RECOGNITION

Chair Johnny "Chic" Roberts recognized and thanked the sponsors for their generous support of GRADD's annual event. The commitment to GRADD and the communities GRADD serve make a meaningful difference. Through these partnerships, not only helps make annual meeting possible but also contribute to the continued success of the work GRADD does throughout the year.

- Leadership Partners: Century Aluminum and Independence Bank; and
- Platinum Sponsors: Atmos Energy, Big Rivers Electric Corporation, Kenergy and Phil Brown Insurance Agency.

V. YEAR IN REVIEW

Kenny Williams, Executive Director presented the Fiscal Year 2026 Year in Review. He noted, FY 2026 reflects a year of significant accomplishments, meaningful service and organizational growth for GRADD. Across seven counties, GRADD documented more than $535 million in portfolio and delivered service value, including over $82 million in community and economic development projects, more than $451 million in highway investments, nearly 200,000 meals served, caregiver support services and employment assistance for 261 individuals.

He emphasized these accomplishments are about more than numbers, it represents people helped, families supported, communities strengthened and opportunities created. He recognized local elected officials, community partners and GRADD staff for their contributions, leadership and commitment to the Region, highlighting the importance of balancing compassion with accountability, as demonstrated by strong workforce program performance, high case quality and excellent participant satisfaction.

Mr. Williams noted GRADD's greatest accomplishment is not measured by dollars or statistics alone, but by the lives improved and the communities made stronger and with continued collaboration, courageous leadership, faith and a shared commitment to service, GRADD's greatest chapter is yet to come.

Curtis Dame, Secretary

Johnny "Chic" Roberts, Chair

/kw