

## GREEN RIVER AREA DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE

TO: Green River Area Development District Board of Directors

FROM: Hon. Johnny "Chic" Roberts, Secretary

SUBJECT: Minutes of the GRADD Executive Committee - December 18, 2023

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on December 18, 2023, at 10:00 a.m. The meeting was held at the GRADD Office, 300 GRADD Way, Owensboro, KY. A quorum was present with members in attendance listed below.

### GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVIESS COUNTY:	Charlie Castlen
	Henrietta Harris
HANCOCK COUNTY:	Johnny "Chic" Roberts
HENDERSON COUNTY:	Brad Schneider
	Bill Markwell
	Janeth Nicolas
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	None present
WEBSTER COUNTY:	Steve Henry

### EXECUTIVE COMMITTEE ABSENT

DAVIESS COUNTY:	*Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	*Adam O'Nan
WEBSTER COUNTY:	All present

\*Excused absence



Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director

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Serving the Municipal and County Governments of Daviess, Hancock, Henderson, McLean, Ohio, Union, & Webster



GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD  
Colie Smith, Regional Resiliency Coordinator/Economic Development Specialist, GRADD  
Libby Watson, Administrative Coordinator, GRADD

I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 10:19 a.m.

II. NEW BUSINESS

1. Revolving Loan Fund Loan Review

Colie Smith reviewed a loan summary for Hollison, LLC. Kevin Humphrey is requesting \$110,000. Hollison has recently obtained several large contracts for their products. One project is valued at \$2.5 million and is expected to increase to \$5 million, to supply probiotic blends to a large pet food manufacturer and requires \$480,000 of additional inventory. Hollison has purchased \$52,500 of inventory and is requesting funds to purchase additional inventory and to allow Hollison to begin to fill the order.

A motion was made by Brad Schneider and seconded by Johnny Roberts to approve the Hollison, LLC Revolving Loan Fund loan in the amount of \$110,000. A vote was taken and the motion carried.

2. Nominating Committee

Bill Markwell gave the following Nominating Committee report.

Officers for a one-year term ending on December 31, 2024

Chairman	Hon. Steve Henry
Vice Chairman	Hon. Adam O’Nan
Secretary	Hon. Johnny “Chic” Roberts
Treasurer	Hon. Curtis Dame

A motion was made by David Johnston and seconded by Charlie Castlen to approve the above-mentioned slate of officers for 2024. A vote was taken and the motion carried.

Executive Committee Members for a one-year term ending on  
December 31, 2024

Daviess	Hon. Charlie Castlen
Hancock	Hon. Johnny Roberts
Henderson	Hon. Brad Schneider
	Bill Markwell

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McLean	Hon. Curtis Dame
Ohio	Hon. David Johnston
Union	Hon. Adam O’Nan
Webster	Hon. Steve Henry
Minority	Henrietta Harris
	Janeth Nichols
Emeritus	Robert Howard

The following have been nominated to serve as the Mayor’s Representative for a two-year term ending on December 31, 2025

Owensboro	Hon. Tom Watson
Daviess	Hon. Patsy Mayfield
Hancock	Hon. Chad Gregory
Henderson	Hon. David Sellers
Ohio	Hon. Paul Sandefur
Webster	Hon. Pat Clark

The following have been nominated to serve as the Citizen’s Representative for three-year term ending on December 31, 2026

Daviess	Lauren Osowicz
Hancock	Franklin Powers
Henderson	Bill Markwell
McLean	Vicki Hughes
Ohio	Hon. Jeff Fuqua
Union	Melissa Coker
Webster	Ryan Hammack

The following have been nominated to serve as the Minority Representative for three-year term ending on December 31, 2026

Henrietta Harris  
Janeth Nicolas

The following have been nominated to serve as chairperson for a one-year term ending on December 31, 2024

Green River Area Council on Aging	Henrietta Harris
Green River Workforce Development Board	Mickey Dunbar
Green River Economic Development Corporation	Brad Davis
GRADD Regional Transportation	Hon. Adam O’Nan
GRADD Water Management Council	Hon. Johnny “Chic” Roberts
GRADD Hazard Mitigation Council	Jeremy Moore

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Handwritten signature of John W. Roberts Jr. in cursive script, written over a horizontal line.

Secretary

Handwritten signature of Stephen R. Hays in cursive script, written over a horizontal line.

Chairman