



300 GRADD Way
Owensboro, Kentucky
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**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors

FROM: Hon. Curtis Dame, Secretary

SUBJECT: Minutes of the GRADD Executive Committee – February 12, 2025

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on February 12, 2025, at 9:30 a.m. The meeting was held at the GRADD office, 300 GRADD Way, Owensboro, Kentucky. A quorum was present with members in attendance listed below.

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVISS COUNTY:	Charlie Castlen
HANCOCK COUNTY:	Johnny Roberts
HENDERSON COUNTY:	Brad Schneider
	Janeth Nicolas
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	Adam O’Nan
WEBSTER COUNTY:	Steve Henry

EXECUTIVE COMMITTEE ABSENT

DAVISS COUNTY:	*Robert Howard
	*Henrietta Harris
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	Bill Markwell
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	All present
WEBSTER COUNTY:	All present

*Excused absence: Johnny Roberts, Chairman | Adam O’Nan, Vice Chairman | Curtis Dame, Secretary | Charlie Castlen, Treasurer | Joanna Shake, Executive Director



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GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Alex Kretzer, Local Government Advisor, GRADD
Kim Wells, Executive Assistant, GRADD

I. CALL TO ORDER

Chair Johnny "Chic" Roberts called the meeting to order at 9:30 a.m.

II. NEW BUSINESS

1. Providence Intermediary Relending Program Application

Alex Kretzer, Local Government Analyst, explained the City of Providence has applied for funding through the Intermediary Relending Program in the amount of \$45,000. The purpose of this project is to replace and clean the filter media to improve the drinking water filtration for distribution. The total project cost is \$75,000, with \$30,000 being paid by the City of Providence.

Judge/Executive Steve Henry explained the water in Providence needs attention as customers complain of its bad taste and color but he questioned if the \$30,000 from the City of Providence has been secured as the City of Providence had approached the County for assistance in paying the \$30,000.

Mr. Kretzer stated the City had secured the funds but no resolution had been approved by the city council.

Joanna Shake suggested a resolution be presented at the next city council meeting committing \$30,000 to the project.

A motion was made by Curtis Dame and seconded by David Johnston to approve the Providence Intermediary Relending Program application pending a resolution is passed at the next city council meeting, dedicating funds from the City of Providence for the project. A vote was taken and the motion carried.

2. Board of Directors 2025 Meeting Dates

Chair Johnny "Chic" Roberts noted several GRADD Board of Directors meetings conflicts for 2025. They are:

- June 11, 2025 - KCJEA Summer Conference
- August 13, 2025 - Governors Local Issues Conference
- November 12, 2025 - KACo Annual Conference

Joanna Shake explained that in the past meetings were moved to the following week or cancelled due to lack of agenda items.

A motion was by Adam O’Nan and seconded by Curtis Dame to review GRADD Board of Directors alternate meeting dates as each month draws closer. A vote was taken and the motion carried.

3. Closed Session

Chair Johnny “Chic” Roberts requested the members enter closed session.

A motion was made by Adam O’Nan and seconded by Curtis Dame to approve the GRADD Executive Committee enter closed session pursuant to KRS 61.810. A vote was taken and the motion carried.

A motion was made by David Johnston and seconded by Brad Schneider to return to open meeting. A vote was taken and the motion carried.

III. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.

/kw


Curtis Dame, Secretary


Johnny “Chic” Roberts, Chair