



Green River Area Development District

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GRADD.COM

**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 - April 2, 2024

The Executive Committee of the Green River Area Development District (GRADD) held a special called meeting on April 2, 2024, at 9:00 a.m. The meeting was held via Zoom. A quorum was present with members in attendance listed below.

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

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

EXECUTIVE COMMITTEE ABSENT

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

GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Blake Edge, Director of Community and Economic Development, GRADD
Kim Wells, Executive Assistant, GRADD

***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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I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:04 a.m.

II. NEW BUSINESS

1. Yager Materials Grant Application

Chairman Steve Henry called upon Judge/Executive Charlie Castlen to explain the proposed Yager Materials Project.

Judge/Executive Castlen explained he had spoken to the Daviess County Fiscal Court (DCFC) with regards to being lead applicant on the Port Infrastructure Development Program (PIDP) grant application. After further review, DCFC has declined to be a lead applicant.

Further discussion ensued, which included the possibility of the Greater Owensboro Economic Development Corporation (GOEDC) as lead applicant.

Both Chairman Steve Henry and Vice Chairman Adam O’Nan expressed concern with GRADD being the lead applicant. Concerns included staff time spent on the project and would this open the door for future endeavors and how would those be decided. Joanna Shake reassured the Committee GRADD’s cities and counties are priority and being a lead applicant would mean GRADD serves as the fiscal agent only.

Chairman Steve Henry suggested GRADD staff contact GOEDC to review the possibility of being lead applicant project sponsor. Should GOEDC decline being lead applicant, the GRADD Executive Committee would approve GRADD serving as lead applicant of the PIDP grant application.


A motion was made by Brad Schneider and seconded by Johnny Roberts to approve GRADD as lead applicant of the Yager Materials Port Infrastructure Development Program grant application, should GOEDC decline to sponsor the project. A vote was taken and the motion carried.

III. ADJOURNMENT

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

/kw


Johnny "Chic" Roberts, Secretary


Stephen R. Henry, Chairman