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**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors

FROM: Jiten S. Shah
Executive Director

SUBJECT: Minutes of the GRADD Executive Committee – May 30, 2018

The Executive Committee of the Green River Area Development District (GRADD) met on Wednesday, May 30, 2018, at 11:30 a.m., at the GRADD office in Owensboro, Kentucky. A quorum was present with the following members in attendance:

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVISS COUNTY:	Al Mattingly, Jr. Henrietta Harris
HANCOCK COUNTY:	None present
HENDERSON COUNTY:	Brad Schneider Thomas Platt William Markwell
McLEAN COUNTY:	Kelly Thurman
OHIO COUNTY:	David Johnston
UNION COUNTY:	None present
WEBSTER COUNTY:	Steve Henry

EXECUTIVE COMMITTEE MEMBERS ABSENT

DAVISS COUNTY:	*Bill Parrish *Robert Howard
HANCOCK COUNTY:	*Jack McCaslin Tim Thompson
HENDERSON COUNTY:	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present

*Excused absence

Kelly Thurman, Chairman ▪ David Johnston, Vice Chairman ▪ Brad Schneider, Secretary ▪ Al Mattingly, Jr., Treasurer ▪ Jiten Shah, Executive Director

SISTER REGION:



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UNION COUNTY: *Adam O’Nan
WEBSTER COUNTY: All present

GUESTS AND STAFF PRESENT

Rebecca Rittenhouse, Department for Local Government
Jiten Shah, Executive Director, GRADD
Debra James, Associate Director of Finance & Administration, GRADD
Jodi Rafferty, Associate Director for Workforce Development, GRADD
Jennifer Williams, Associate Director for Aging and Social Services, GRADD
Kim Wells, Executive Assistant, GRADD

I. CALL TO ORDER

Chairman Kelly Thurman called the meeting to order.

II. NEW BUSINESS

A. Department for Local Government (DLG) Update

Chairman Thurman called on Jiten Shah to give an update on the recent challenges between the Kentucky Area Development Districts (ADD) and the Department for Local Government (DLG).

Jiten Shah reported, as he explained at the May 9, 2018, meeting, the Kentucky General Assembly appropriated \$2.1 million to be dispersed by DLG to the ADDs. The first priority was to match federal grants to maximize federal funds and the balance of the \$867,900 was for direct disbursement to the ADDs. DLG withheld those funds to meet required funding cuts made to DLG’s operating budget by the Governor’s office. To date, the ADDs have made several attempts to speak with Commissioner Dunahoo regarding this situation but unfortunately have not been successful. Also, DLG has sent out an amended contract to all ADDs in May, which cut allocations statewide by \$860,900.

At the May ADD directors meeting, it was decided that all the ADDs would meet with their executive committee of the ADD and discuss the possibility of sending a letter asking for a meeting, which is pursuant to Part 1, paragraph 1 of the Joint Funding Administration contract received and executed by each ADD in June 2017, and pass a resolution having the executive director of the ADD to continue to make all efforts to collaboratively work to resolve this issue and if necessary to obtain legal counsel.

B. Resolution Review

Jiten Shah reviewed the resolution with the committee.

After a brief discussion, it was decided to send the letter to Commissioner Dunahoo requesting a meeting to discuss further the situation but not sign the resolution, at this time. It was also decided not to sign the amended JFA contract.

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A motion was made by Al Mattingly, Jr., and seconded by Brad Schneider to forward a letter to Commissioner Sandra Dunahoo requesting a meeting to resolve the issue of the Joint Funding Administration contract. A vote was taken and the motion carried.

A motion was made by Brad Schneider and seconded by Al Mattingly, Jr., not to sign the amended Joint Funding Administration contract. A vote was taken and the motion carried, with one opposition.

III. ADJOURNMENT

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

/kw