PADUCAH-AREA COMMUNITY REUSE ORGANIZATION (PACRO) EXECUTIVE COMMITTEE - ANNUAL MEETING MINUTES

TUESDAY, April 23, 2019 – 3:00 PM CFSB Bank Southside Service Center 2550 Irvin Cobb Dr., PADUCAH, KY

The Paducah-Area Community Reuse Organization (PACRO) Executive Committee – Annual Meeting was held on Tuesday, April 23, 2019 at 3:00 p.m. at the CFSB Bank Southside Service Center, 2550 Irvin Cobb Dr., Paducah, KY. Proper notice was given for the meeting to members and media via email.

Members in attendance, asterisk denotes absent:

Judge Executive Kevin Neal, Chairperson

Sue Barfield

Scott Darnell

Ryan Drane*

Betsy Flynn*

Richie Galloway

Gayle Kaler

Bob Leeper

Judge Executive Craig Clymer*

Mayor Billy McDaniel

Kevin O'Neill

Dr. David Silverstein

Terry Simmons

John Summers

Chris Wooldridge

Eddie Jones

Others in attendance

Shay Morgan, Legal Counsel, Whitlow, Roberts, Houston & Straub David Zoeller, The Paducah Sun Allison Harpole, Harp & Oaks Communications Fran Johnson, Chamber of Commerce Randall Barnes, WPSD

- I. CALL TO ORDER
 - Chairperson Kevin Neal called the meeting to order.
- II. ROLL CALL OF MEMBERS

The roll was called; a quorum was present.

III. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

BALLARD COUNTY (2)

Terry Simmons and John Summers were nominated as PACRO committee members representing Graves County. Richie Galloway moved to approve the election of Terry Simmons John Summers

as PACRO committee members representing Ballard County, Chris Woolridge seconded; motion was unanimously approved.

GRAVES COUNTY (2)

Richie Galloway and Ryan Drane were nominated as PACRO committee members representing Graves County. <u>Chris Woolridge moved to approve the election of Richie Galloway and Ryan Drane as PACRO committee members representing Graves County, Kevin O'Neill seconded; motion was unanimously approved.</u>

CITY OF METROPOLIS (2)

Mayor Billie McDaniel and Sue Barfield were nominated as PACRO committee members representing the City of Metropolis. <u>Richie Galloway moved to approve the election of Mayor Billie McDaniel and Sue Barfield as PACRO committee members representing the City of Metropolis, Gayle Kaler seconded; motion was unanimously approved.</u>

MARSHALL COUNTY (2)

Judge Executive Kevin Neal and Betsy Flynn were nominated as PACRO committee members representing the Marshall County. <u>John Summers moved to approve the election of Judge Executive Kevin Neal and Betsy Flynn as PACRO committee members representing Marshall County, Chris Woolridge seconded; motion was unanimously approved.</u>

MCCRACKEN COUNTY (3)

Judge Executive Craig Clymer, County Commissioner Eddie Jones and George Bray were nominated as PACRO committee members representing the McCracken County. <u>Terry Simmons moved to approve the election of Judge Executive Craig Clymer, County Commissioner Eddie Jones and George Bray as PACRO committee members representing McCracken County, Richie Galloway seconded; motion was unanimously approved.</u>

WKCTC (1)

Kevin O'Neill was nominated as PACRO committee member representing WKCTC. <u>Mayor Billie McDaniel moved to approve the election of Kevin O'Neill as PACRO committee member representing WKCTC, Richie Galloway seconded; motion was unanimously approved.</u>

MURRAY STATE UNIVERSITY (1)

Chris Woolridge was nominated as PACRO committee member representing Murray State University. Mayor Billie McDaniel moved to approve the election of Kevin O'Neill as PACRO committee member representing WKCTC, John Summers seconded; motion was unanimously approved.

UK COLLEGE OF ENGINEERING (1)

David Silverstein was nominated as PACRO committee member representing the UK College of Engineering. <u>Bob Leeper moved to approve the election of David Silverstein as PACRO committee member representing the UK College of Engineering, Chris Woolridge seconded; motion was unanimously approved.</u>

FOUR RIVERS NUCLEAR (1)

James Miller was nominated as PACRO committee member representing the UK College of Engineering. Gayle Kaler moved to approve the election of James Miller as PACRO committee

member representing Four	Rivers	Nuclear,	Judge	Executive	Kevin	Neal	seconded:	motion	was
unanimously approved.								22.10 2.071	*****

IV.	ADJOURNMENT
1 V .	MOJOOKINIMENT

There being no further business, Chairperson Neal called for a motion to adjourn the meeting at 3:12 p.m. Ryan Drane moved to adjourn, Chris Woolridge seconded, all approved.

RESPECTFUL	LY SUBMIT	ITED:	