



MEMORANDUM

TO: Catawba Regional Council of Governments Members
Catawba Regional Development Corporation Board of Directors

FROM: Randy Imler, Executive Director

DATE: January 10, 2013

SUBJECT: Next Council of Governments and Development Corporation Meeting
4:00 PM, THURSDAY, JANUARY 24, 2013

The next meeting of the Catawba Regional Council of Governments will be held on Thursday, January 24, 2013 at 4:00 p.m. in the COG offices, Catawba Regional Center, 215 Hampton Street in Rock Hill.

First on the agenda is the Annual Meeting of Catawba Regional's business lending arm, the Catawba Regional Development Corporation. Staff will present a brief overview of finances and activities in 2012 and will request approval to assume the assets and liabilities of the Santee-Lynches COG's Intermediary Relending Program (IRP). We also will hear a presentation from one of the Development Corporation's recent SBA 504 borrowers.

Immediately following the Development Corporation Annual Meeting, the Council of Governments Board will hold its first quarterly meeting of 2013. Included in the agenda is a request for approval to assume the assets of the Santee-Lynches COG's Revolving Loan Fund (RLF). We also will formally recognize the contributions of our former Chair, Dora Martin-Jennings, and present awards from the recent SC Association of Regional Councils' conference.

These are important meetings with full agendas requiring action by the Boards. Please review the attached materials and contact me if you have any questions before the meeting. Thank you, as always, for your continued support and engagement in the COG and Development Corporation's programs.

We look forward to seeing you on *January 24, 2013, at 4:00 p.m.*

**Catawba Regional Development Corporation
and Council of Governments
Meeting Announcements**