



**Catawba Regional Council of Governments
Board of Directors Quarterly Meeting Agenda**

December 8, 2016
4:00 p.m.

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| I. Call to Order/Invocation | Mr. Branham |
| II. Approval of Minutes from the 8/25/16 COG Board Meeting (<i>Minutes are attached.</i>) | Mr. Branham |
| III. Presentation of 10/31/16 Interim Operating Statement (<i>The 10/31/16 Operating Statement is attached.</i>) | Ms. Watts |
| IV. Consideration of U.S. Economic Development Administration (EDA) additional planning grant funds and match-fund commitment from the Council | Mr. McKinney |
| V. Consideration of Fiscal Year 2016 Audited Financial Statements by McGregor & Company, CPAs | Mr. Imler |
| VI. Brownfields Assessment Grant Application - Site Development Workshop | Mr. Moody/Ms. Jeter |
| VII. Consideration of Five-Year Contract Renewal with SC Department of Health and Environmental Control for management of the SC Brownfields Revolving Loan Fund | Mr. Imler |
| VIII. Long-Range Planning Case Study – Lancaster County | Ms. Drane/Mr. Moody |
| IX. 2017 Regional Elected Officials Forum Update | Mr. Imler |
| X. Other Business | Mr. Branham |
| XI. Regional Roundup | Mr. Branham |
| XII. Adjourn | |