




MEMORANDUM

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

FROM: Randy Imler, Executive Director 

DATE: February 22, 2017

SUBJECT: Next Council of Governments and Development Corporation Annual Meeting
4:00 PM, THURSDAY, MARCH 2, 2017

The next meeting of the Catawba Regional Council of Governments and Catawba Regional Development Corporation will be held on Thursday, March 2, 2017 at 4:00 p.m. at the COG offices, Catawba Regional Center, 215 Hampton Street in Rock Hill.

First on the agenda is the Annual Meeting of the Catawba Regional Development Corporation (CRDC). Staff will present a brief overview of the Corporation's finances and lending activity in 2016. This will be followed by a CRDC client presentation. As a reminder, all COG Board members are members of the Development Corporation, and as such, participate in the Corporation's Annual Meeting.

Immediately following the Development Corporation Annual Meeting, the Council of Governments Board will hold its quarterly meeting. This meeting will include information about possible changes being discussed by SC DOT regarding allocation of guideshare funding. Additionally, the SC DOT's proposed freight system road network and proposed urban/rural corridors will be presented for discussion. Staff also will provide a brief update about progress, timelines, and new program requirements of the Neighborhood Initiative Program (NIP).

Please review the attached meeting materials and feel free to contact us if you have any questions. We are also attaching a recent article from the Lancaster News regarding the Neighborhood Initiative Program's impact in that county. Thank you, as always, for your continued support and engagement in the Council's and Development Corporation's programs.

We look forward to seeing you on March 2, 2017 at 4:00 p.m.



Catawba Regional Development Corporation Annual Meeting Agenda

March 2, 2017

4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Bennett |
| II. | Consideration of Minutes from the March 3, 2016 Annual Meeting and the June 2, 2016 Special Membership Meeting (attached) | Mr. Bennett |
| III. | Presentation of 6/30/16 CRDC Audit and 12/31/16 CRDC Interim Operating Statement (six months) | Mr. Imler |
| IV. | Client Presentation – Signal Factors | Mr. Elvington |
| V. | Assumption of Lake City, SC Economic Development Administration (EDA) Revolving Loan Fund | Mr. Imler |
| VI. | Annual Lending Activity and Portfolio Report | Mr. Pellisero |
| VII. | Other Business | |
| VIII. | Adjourn to Catawba Regional COG Board Meeting | |
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**Catawba Regional Council of Governments
Board of Directors Quarterly Meeting Agenda**

March 2, 2017

4:45 p.m.

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| I. Call to Order/Moment of Silence in Memory of R. Carlisle Roddey | Mr. Branham |
| II. Consideration of Minutes from the December 8, 2016
COG Board Meeting (attached) | Mr. Branham |
| III. Presentation of 1/31/16 COG Interim Operating Statement
(seven months) | Mr. Imler |
| IV. Transportation Issues | Mr. Moody |
| A. SC Department of Transportation (DOT) Guideshare
Allocation Discussion | |
| B. SC Highway Freight Network and Proposed Rural/Urban Corridors | |
| V. Neighborhood Initiative Program Update and New Program Requirements | Mr. McKinney |
| VI. Other Business | Mr. Branham |
| VII. Regional Roundup | Mr. Branham |
| VIII. Adjourn | |