



Catawba Regional Development Corporation Annual Meeting Agenda

March 8, 2018

4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Neese |
| II. | Consideration of Minutes from the March 2, 2017 Annual Meeting (<i>attached</i>) | Mr. Neese |
| III. | Presentation of 6/30/17 CRDC Audit and 1/31/18 CRDC Interim (seven months) Operating Statement (<i>summary pages from the FY17 audit and interim FY18 Financial statements are attached</i>) | Mr. Imler |
| IV. | Client Presentation
Tega Cay Children's Academy | Mr. Ott |
| V. | Annual Lending Activity and Portfolio Report | Mr. Pellisero
Mr. Brock |
| VI. | Consideration of Amendments to Catawba Regional Development Corporation Bylaws | Mr. Imler |
| VII. | Election of Corporation Officers and Directors | Mr. Neese |
| | A. Nominating Committee Report | Ms. Morabito |
| | B. Election of Officers and At-Large Directors | |
| | C. Election of County Caucus Directors | |
| VIII. | Other Business | Mr. Neese |
| IX. | Adjourn to Catawba Regional COG Board Meeting | Mr. Neese |
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**Catawba Regional Council of Governments
Board of Directors Quarterly Meeting Agenda**

March 8, 2018

4:45 p.m.

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| I. Call to Order and Introductions | Mr. Neal |
| II. Consideration of Minutes from the January 26, 2018
COG Board Meeting (<i>attached</i>) | Mr. Neal |
| III. Presentation of 1/31/18 COG Interim (seven months)
Operating Statement (<i>attached</i>) | Ms. Watts |
| IV. Comprehensive Economic Development Strategies –
2018-2023 Presentation and Next Steps | Mr. McKinney |
| V. Consideration of Transit Grant Ranking Recommendations
(<i>grant application summaries attached</i>) | Ms. Drane
Mr. Gallman |
| VI. Other Business | Mr. Neal |
| VII. Regional Roundup | Mr. Neal |
| VIII. Adjourn | |