



**Catawba Regional Development Corporation  
Annual Meeting Agenda**

February 28, 2019

4:00 p.m.

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|------|--|-----------------------------|
| I.   | Call to Order/Invocation   | Mr. Neese                   |
| II.  | Consideration of Minutes from the March 8,<br>2018 Annual Meeting (attached)                     | Mr. Neese                   |
| III. | Presentation of 6/30/18 CRDC Audit and 12/31/18<br>CRDC Interim (six months) Operating Statement | Mr. Imler                   |
| IV.  | Client Presentation – Slow Play Brewing  | Mr. Brock/<br>Mr. Lee       |
| V.   | Annual Lending Activity and Portfolio Reports  | Mr. Pellisero/<br>Mr. Lewis |
| VI.  | Other Business   | Mr. Neese                   |
| VII. | Adjourn to Catawba Regional COG Board Meeting  |                             |
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