



Catawba Regional Development Corporation Annual Meeting Agenda

February 13, 2020

4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Neese |
| II. | Consideration of Minutes from the February 28, 2019 Annual Meeting (<i>attached</i>) | Mr. Neese |
| III. | Presentation of 6/30/19 CRDC Audited Financial Statements and the 12/31/19 CRDC Interim (six months) Financials | Mr. Imler |
| IV. | Client Presentations
A Healthy Smile – Revolving Loan Fund
Growing Joy -- SC Agribusiness Loan Fund | Dr. Spencer
Mr. Haltiwang |
| V. | Annual Lending Activity and Portfolio Report | Mr. Pellisero
Mr. Brock
Mr. Lewis |
| VI. | Consideration of Amendment to Catawba Regional Development Corporation Bylaws | Mr. Imler |
| VII. | Election of Corporation Officers and Directors
A. Nominating Committee Report
B. Election of Officers and At-Large Directors
C. Election of County Caucus Directors | Mr. Neese
Mr. Sandifer |
| VIII. | Other Business | Mr. Neese |
| IX. | Adjourn to Catawba Regional COG Board Meeting | Mr. Neese |
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