



Catawba Regional Development Corporation Annual Meeting Agenda

March 10, 2022

BY ZOOM

4:00 p.m.

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| I. | Call to Order/Invocation | Mr. Neese |
| II. | MOTION: Consideration of Minutes from the February 4, 2021, Annual Meeting (attachment) | Mr. Neese |
| III. | Presentation of 6/30/21 (FY21) CRDC Audit and 12/31/21 CRDC Interim (six months) Financial Statements (attachment) | Ms. Cauthen/
Ms. Chitwood |
| IV. | Annual Lending Activity Report/
Client Success Stories | Mr. Pellisero/
Mr. Brock/Mr. Lewis |
| V. | 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 |
| VI. | Other Business | Mr. Neese |
| VII. | MOTION: Adjourn to Catawba Regional COG Board Meeting | |
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CRDC Annual Meeting - Agenda Detail

- **Call to Order/Invocation/Consideration of Minutes**

After the Call to Order and Invocation, the minutes from the February 4, 2021, annual Development Corporation membership meeting (attachment) will be considered for adoption.

- **Presentation of FY21 CRDC Audit/Annual Report and the 12/31/21 Interim Operating Statement (six months)**

Ms. Cauthen and Ms. Chitwood will discuss the audited financial results for fiscal year 2021 (FY21) and the six-month interim operating results for FY21 (attachments). McKinley, Cooper & Co., LLC (CPA) has issued an unmodified (i.e. “clean”) audit opinion on the Development Corporation’s FY21 Financial Statements. Summary comparative financials will be reviewed at the meeting.

- **Annual Lending Activity Report**

Mr. Pellisero, Mr. Brock, and Mr. Lewis will provide the Board with an update regarding 2021 activity. Mr. Lewis will discuss the Brownfields Revolving Loan Fund and contract renewal with SC DHEC. Several Catawba Regional borrowers will discuss their businesses and ways in which the COG and Development Corporation have assisted with financing needs during the COVID-19 pandemic.

- **Biennial Election of Officers and Board Members**

Mr. Sandifer will present a slate of Officers from the CRDC Nominating Committee. Nominating Committee members are Mr. Sandifer, Chair; Mr. Blackwood; and Ms. Graham. CRDC membership will elect a President, a Vice President, Secretary-Treasurer, and four at-large Board members. Following the election of officers and at-large Board members, COG Board members from each County will caucus (online and in-person) to elect County representatives to the CRDC Board.

- **Other Business**

Other business will be considered as necessary, after which the Annual Meeting of the Catawba Regional Development Corporation will be adjourned, to be immediately followed by the Call to Order of the quarterly meeting of the Catawba Regional Council of Governments Board of Directors.

- **Adjourn to COG Board Meeting**

Note: COG Board members serve as “members” of the affiliated Catawba Regional Development Corporation (CRDC). An annual meeting of the membership is required by the CRDC Bylaws.



Catawba Regional Council of Governments Board of Directors Quarterly Meeting Agenda

March 10, 2022

BY ZOOM

4:40 p.m.

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| I. Call to Order | Mr. Winkler |
| II. MOTION: Consideration of Minutes from the December 2, 2021, COG Board Meeting (attachment) | Mr. Winkler |
| III. Presentation of 6/30/21 (FY21) Audited Financial Statements and the 12/31/21 COG Interim (six months) Financial Statement (attachment) | Ms. Chitwood/
Mr. Imler |
| IV. Transportation Issues | Mr. Allen |
| A) MOTION: Consideration of Long Range Transportation Plan (LRTP)
Safety targets as recommended by the Transportation Advisory Committee | |
| B) MOTION: Consideration of Rural Transportation Improvement Program
Amendments as recommended by the Transportation Advisory Committee | |
| V. EDA Revolving Loan Fund – New RLF Grant Application | Mr. Lewis |
| MOTION: Consideration of local match commitment of up to \$500,000 of de-federalized RLF funds for \$2 million of Economic Development Administration (EDA) RLF recapitalization/administration grant(s).
(Note: This motion is coming from the Executive Committee and no second is required.) | |
| VI. Study of Catawba Regional COG Operating Agreement - Formulas for Member Dues and Board Composition | Mr. Winkler/
Mr. Imler |
| VII. Update regarding ARP Act Funding and Community Development grants and current applications in process | Mr. Imler/
Ms. Rhea |
| VIII. Other Business | Mr. Winkler |
| IX. Regional Roundup | Mr. Winkler |
| X. MOTION: Adjourn | |

CRCOG Quarterly Meeting - Agenda Detail

- **Call to Order/Invocation/Consideration of Minutes**

After the Call to Order, the minutes from the last Council of Governments quarterly meeting (attachment) will be considered for adoption.

- **Presentation of 6/30/21 (FY21) Audited Financial Statements and 12/31/21 Interim (six months) Financial Statement**

Mr. Imler and Ms. Chitwood will discuss the FY21 Audit and the six-month interim results for FY22 (attachments). Summary comparative financial statements will be reviewed in the meeting.

- **Transportation Issues**

Mr. Allen will provide an overview of suggested amendments and new projects into the Transportation Improvement Program (TIP) and the Long Range Transportation Plan (LRTP). The Board also will consider adoption of statewide safety targets for this year.

- **Consideration of \$500,000 Local Match Commitment for \$2 million EDA Revolving Loan Fund (RLF) Recapitalization Grant**

Mr. Lewis will review the request for up to \$500,000 of local matching funds (from the newly de-federalized EDA RLF) to be committed for an additional \$2 million of new EDA RLF funding. If the grant request is approved by EDA, total EDA grant-funded RLF capital will be ~\$18 million. This motion is coming from the Executive Committee.

- **Update regarding ARP Act Funding and Community Development grants and applications under development**

Mr. Imler will discuss proposed ARP Act funding allocations and legislation under consideration by the SC General Assembly. Ms. Rhea will provide an update regarding grants in process, applications under development, and deadlines for grants in the spring round.

- **Other Business/Regional Roundup**

A representative from each county will be asked to identify a key initiative or activity underway in his or her respective county.

- **Adjourn**