



Catawba Regional Council of Governments (CRCOG) Executive Committee
Catawba Regional Development Corporation (CRDC) Board of Directors
Meeting Agenda

In person at the Council's offices
Thursday, November 13, 2025
11:00 a.m.

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| I. | Call to Order | Mr. Branham |
| II. | Invocation | Mr. Bennett |
| III. | Introduction of Guests and Explanation of Meeting Format | Mr. Imler |
| IV. | Presentation of Draft CRDC Audited Financial Statements for FY25 (<i>Attachment</i>) | Burkett Burkett & Burkett
CPAs |
| V. | Questions of Auditors and Discussion | Mr. Bennett |
| VI. | Presentation of CRDC Interim Internal Operating Statement and Loan Portfolio Status Reports (<i>Attachment</i>) | Ms. Chitwood
Mr. Brock |
| VII. | Update on CRCOG Agribusiness RLF Utilization and Plan | Mr. Imler |
| VIII. | Other Development Corporation Business | Mr. Bennett |
| IX. | Consideration of Minutes from the July 22, 2025, COG Executive Committee Meeting (<i>Attachment</i>) | Mr. Branham |
| X. | Presentation of Draft CRCOG Audited Financial Statements for FY25 (<i>Attachment</i>) | Burkett Burkett & Burkett
CPAs |
| XI. | Questions of Auditors and Discussion | Mr. Branham |
| XII. | Presentation of CRCOG 10/31/25 (4-month interim) FY26 Operating Statement (<i>Attachment</i>) | Ms. Chitwood |
| XIII. | Consideration of Transportation Items (<i>Attachments</i>) | Mr. Allen |
| XIV. | Update on Regional Workforce Housing Study and 2026 Catawba Regional Elected Officials Forum | Mr. Imler |
| XV. | Update and Discussion on Federal Government Shutdown and COG Operations | Mr. Imler |
| XVI. | Consideration of 2026 COG Board Meeting Dates | Mr. Imler |
| XVII. | Other Council of Governments Business | Mr. Branham |
| XVIII. | Adjourn | Mr. Branham |