



**Catawba Regional Development Corporation**  
**Annual Meeting Agenda**

February 27, 2025

4:00 p.m.

- |       |  |   |
|-------|--|---|
| I.    | Call to Order / Invocation   | Mr. Bennett   |
| II.   | Consideration of Minutes from the February 22, 2024, Annual Meeting ( <i>Attachment</i> )  | Mr. Bennett   |
| III.  | Presentation of 1/31/25 CRDC Interim (seven months) Operating Report ( <i>Attachment</i> ) | Mr. Imler   |
| IV.   | 2024 Annual Business Lending Activity and Portfolio Report                                 | Mr. Brock   |
| V.    | Client Success Stories   | Ms. Whisonant /<br>Mr. Talford /<br>Mr. Newton /<br>Mr. Legatie |
| VI.   | 2024 Annual Brownfields Lending and Assessment Report                                      | Mr. Lewis   |
| VII.  | Consideration of Approval / Renewal of Membership Terms for CRDC Board Members             | Mr. Imler   |
| VIII. | Other Business   | Mr. Bennett   |
| IX.   | Adjourn to Catawba Regional COG Board Meeting  | Mr. Bennett   |

## **CRDC Annual Meeting - Agenda Detail**

- **Call to Order / Invocation**

The Call to Order will be followed by the Invocation.

- **Consideration of Minutes from the February 22, 2024, Annual Meeting**

The minutes from the February 22, 2024, Annual Development Corporation Meeting (attached) will be considered for adoption.

- **Presentation of 1/31/25 CRDC Interim (seven months) Operating Report**

Mr. Randy Imler will present the seven-month (1/31/25) interim operating report for FY25 (attached).

- **2024 Annual Lending Activity and Portfolio Report**

Mr. Ed Brock will provide CRDC Members with an update regarding approved and closed loans as well as an overview of loan portfolios.

- **Client Success Stories**

Ms. Stacie Whisonant and Mr. Larry Talford, owners of LarCare Services in Chester, SC, and Mr. Hunter Newton and Mr. Anthony Legatie, owners of Elk Ave Tavern in Rock Hill, SC, will discuss their businesses and ways in which Catawba Regional has assisted with financing needs.

- **2024 Annual Brownfields Lending and Assessment Report**

Mr. Tyler Lewis will provide CRDC Members with an update regarding brownfield loans and assessments.

- **Consideration of Approval / Renewal of Membership Terms for CRDC Board Members**

Mr. Randy Imler will request consideration of membership approval / renewal for CRDC Board members. CRDC Bylaws require three-year membership renewals for non-COG Board members. Following are CRDC Board members whose terms need to be approved / renewed: James A. Bennett, Kevin Blackwood, Jim Johnson, Kelley Morabito, Dwight Neese, Tony Pope, Grier Sandifer, Steve Sherrill, Janet Graham, David Turner, and Andrena Powell-Baker.

- **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 Catawba Regional COG Board Meeting**



**Catawba Regional Council of Governments**  
**Board of Directors**  
**Quarterly Meeting Agenda**

February 27, 2025  
4:45 p.m.

- |  |                            |
|--|----------------------------|
| I. Call to Order / Invocation  | Ms. McGriff                |
| II. Consideration of Minutes from the November 21, 2024, COG Board Meeting ( <i>Attachment</i> )   | Ms. McGriff                |
| III. Presentation of the 1/31/25 COG Interim (seven months) Operating Report ( <i>Attachment</i> ) | Ms. Chitwood               |
| IV. Presentation of SCPRT Grant Programs   | Ms. Jordan                 |
| V. Presentation of Chester County Incident Response Application                                    | Ms. Kunzie /<br>Mr. Little |
| VI. Consideration of Transportation Items ( <i>Attachments</i> )                                   | Mr. Allen                  |
| VII. Other Business  | Ms. McGriff                |
| VIII. Regional Roundup   | Ms. McGriff                |
| IX. Adjourn  | Ms. McGriff                |

## **CRCOG Board Quarterly Meeting - Agenda Detail**

- **Call to Order / Invocation**

The Call to Order will be followed by the Invocation.

- **Consideration of Minutes from the November 21, 2024, COG Board Meeting**

The minutes from the last Council of Governments quarterly Board meeting (attached) will be considered for adoption.

- **Presentation of the 1/31/25 COG Interim (seven months) Operating Report**

Ms. Amy Chitwood will present the seven-month (1/31/25) interim operating report for FY25 (attached). As of that date, total revenues, exclusive of passthroughs, were \$2,107,864. Total expenses, exclusive of passthroughs, were \$1,716,814, resulting in a gain of \$391,050. After passthrough revenue and expenses, and other revenues from COVID-19 RLF grant funding, revenues exceeded expenditures by \$1,145,695.

- **Presentation of SCPRT Grant Programs**

Ms. Debbie Jordan from the South Carolina Department of Parks, Recreation and Tourism (SCPRT) will provide information on multiple grant opportunities available through SCPRT, including the Land and Water Conservation Fund and Undiscovered SC.

- **Presentation of Chester County Incident Response Application**

Ms. Laura Kunzie, Deputy Director of Chester County Emergency Management, and Mr. Marty Little will present and demonstrate Chester County's incident response application, a GIS platform that offers instant situational awareness to 10 agencies and supports over 30 incident types. Chester County is the recipient of the 2024 J. Mitchell Graham Award from the South Carolina Association of Counties, which recognizes counties that address community challenges, implement operational improvements, or enhance their citizens' quality of life in a unique way. Catawba Regional COG has been instrumental in the development of this mobile application.

- **Consideration of Transportation Items**

Mr. Steve Allen will present transportation planning items for the COG Board's consideration (attached), including proposed amendments to the Catawba Region's Transportation Improvement Program (TIP), amendments to the 2015-2040 Long Range Transportation Plan's (LRTP) Priority Projects List, and adoption of the 2024 SCDOT State Transportation Asset Management Plan - System Performance Report, as recommended by the Catawba Regional COG Executive Committee from their February 13, 2025, meeting.

- **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**