



Catawba Regional Development Corporation Annual Meeting Agenda

February 5, 2026
4:00 p.m.

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|-------|---|-------------------------------|
| I. | Call to Order / Invocation | Mr. Bennett |
| II. | Consideration of Minutes from the February 27, 2025, CRDC Annual Membership Meeting (<i>Attachment</i>) | Mr. Bennett |
| III. | Presentation of 12/31/2025 (6-month interim) CRDC Financial Statements (<i>Attachment</i>) | Ms. Chitwood
/ Ms. Sawyers |
| IV. | 2025 Lending Program Report | Mr. Brock /
Mr. Lewis |
| V. | Customer Presentations | Ms. Hicklin /
Ms. Lehmann |
| VI. | Biennial Election of CRDC Officers and Board Members | Mr. Bennett |
| | A. Nominating Committee Report | |
| | B. Election of Officers (President, Vice President, Secretary/Treasurer [non-Board member]) | |
| | C. Election of At-Large Board Members (6) and County Delegate Board Members (4) | |
| VII. | Other Business | Mr. Bennett |
| VIII. | 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 27, 2025, CRDC Annual Membership Meeting**

The minutes from the February 27, 2025, CRDC Annual Membership Meeting (attached) will be considered for adoption.

- **Presentation of 12/31/2025 (6-month interim) CRDC Financial Statements**

Ms. Chitwood and Ms. Sawyers will present the December 31, 2025, (6-month interim) internally generated CRDC financial statements (attached). Total year-to-date operating revenue was \$138,261, and total operating expenses were \$124,396, generating total net revenues of \$13,865. As of December 31, 2025, total assets equaled \$3,832,339, and total liabilities were \$773,955. CRDC's total net position was \$3,058,384.

- **2025 Lending Program Report**

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

- **Customer Presentations**

Ms. Hicklin, owner of Palmetto Speech & Swallowing, and Ms. Lehmann, owner of The Law Office of Carrie L Lehmann, will discuss their businesses and ways in which Catawba Regional has assisted with financing needs.

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

The Corporation will hold its biennial election of Officers and Board Members. The chair of the CRDC Nominating Committee will present a slate of candidates for Officers (President, Vice-President, and Secretary/Treasurer) and the At-Large Board Members. Following the Nominating Committee's report, the Corporation membership may entertain any additional nominations. The Corporation's membership will then vote on Officers. After the election of Officers, the Corporation's membership will vote on six At-Large Board Members and four county-representative CRDC Board positions.

- **Other Business**

Other business will be considered as necessary, after which the Annual Meeting of the Catawba Regional Development Corporation will be adjourned and 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 5, 2026
4:45 p.m.

- | | |
|--|--------------------------|
| I. Call to Order / Invocation | Mr. Branham |
| II. Consideration of Minutes from the November 20, 2025, Quarterly COG Board Meeting (<i>Attachment</i>) | Mr. Branham |
| III. Presentation of 12/31/2025 (6-month interim) CRCOG Financial Statements (<i>Attachment</i>) | Ms. Chitwood / Mr. Imler |
| IV. Presentation of New CRCOG Website | Mr. Lewis |
| V. Consideration of Transportation Items (<i>Attachment</i>) | Mr. Allen |
| VI. Executive Director's Report and Programmatic Update | Mr. Imler |
| VII. Other Business | Mr. Branham |
| VIII. Regional Roundup | Mr. Branham |
| IX. Adjourn | |

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 20, 2025, Quarterly COG Board Meeting**

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

- **Presentation of 12/31/2025 (6-month interim) CRCOG Financial Statements**

Ms. Chitwood and Mr. Imler will present the December 31, 2025, (6-month interim) internally generated CRCOG financial statements (attached). Total year-to-date operating revenue was \$1,747,130, and total operating expenses were \$1,544,236, generating total net revenues of \$202,894. As of December 31, 2025, total assets equaled \$22,365,425, and total liabilities were \$659,133. CRCOG's total fund balance was \$21,706,292.

- **Presentation of New CRCOG Website**

Mr. Lewis will present the new Catawba Regional website and demonstrate what resources are available on the website. This website incorporates the region's workforce development website and Comprehensive Economic Development Strategies (CEDS) website. Previously these websites were hosted independently.

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the COG Board's consideration, including proposed amendments to the Catawba Region's FY 2024-2033 Transportation Improvement Program (TIP) (attached).

- **Executive Director's Report and Programmatic Update**

Mr. Imler will provide a brief update on COG operations and programs. Congress is considering a "minibus" funding bill, and several federal agencies' budgets are relevant to COG operations. Additionally, Mr. Imler will provide an update from the recent Municipal Association of SC/SC Association of Counties/Catawba Regional COG City-County Managers 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**