



Executive Committee Meeting Agenda

By Zoom

<https://us02web.zoom.us/j/83063682002?pwd=V2hicjRqeitMc2FyYXN4d2N5UzBZQT09>

Monday, February 5, 2024

12:00 p.m.

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| I. | Call to Order/Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the November 2, 2023, COG Executive Committee (<i>Attachments - Executive Committee 11.02.2023 Minutes and Parental Leave Policy</i>) | Ms. McGriff |
| III. | Review of 2023 Annual Audited Financial Statements (<i>Attachment - 2023 CRCOG Annual Audited Financial Statements</i>) | Ms. Smith |
| IV. | Review of 12/31/23 (6-month) Interim Operating Report (<i>Attachments – 12/31/23 Statement of Fund Balances and 12/31/2023 Consolidated Income and Expense Statement</i>) | Mr. Imler /
Ms. Chitwood |
| V. | Consideration of a \$500,000 Loan from CRCOG to CRDC to Capitalize the Community Advantage SBA 7(a) Guaranteed Loan Program (<i>Attachment - Community Advantage - CRCOG Loan Request & Background</i>) | Mr. Imler |
| VI. | Consideration of Additional Brownfields Properties for Environmental Assessments (<i>Attachment - CRCOG Executive Committee - Brownfield Sites for Consideration - 02.05.2024</i>) | Mr. Lewis |
| VII. | Transportation Update (<i>Attachment - CRCOG FY 2024-2033 TIP Financial Statement Confirmed by SCDOT 1.29.2024</i>) | Mr. Imler /
Mr. Allen |
| VIII. | Other Business | Ms. McGriff |
| IX. | Adjourn | Ms. McGriff |