

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 28, 2011 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Ed Elliott**, Chair
- A. Invocation
 - B. Introduction of New Members and Guests
 - C. Approval of December 10, 2010, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:40 II. Report on Appalachian Development Corporation (ADC) Activities –
Mr. Dave Mueller, Vice President and CEO

Briefing: The ADC administers ACOG’s Small and Entrepreneurial Business Revolving Loan Program. Mr. Mueller will provide an overview of that program and ADC activities.

Board Action Required: No

- 11:10 III. S.C. Department of Commerce 2011 Community Development Annual Action Plan and CDBG Program –
Mr. Dirk Reis, Program Director for Grants Services (Section 3, Board Packet)

Briefing: The S.C. Department of Commerce has released a public comment draft of its 2011 Annual Action Plan, which includes programs eligible for CDBG grant funding over the upcoming year. The public comment period runs through February 11, 2011. Mr. Reis will provide an overview of targeted funding programs.

Board Action Required: No

11:25 IV. Gaffney and Pickens Village Renaissance Initiatives – **Mr. David Shellhorse**, Sr. Economic Development Planner

Briefing: ACOG is initiating work with the Cities of Gaffney and Pickens on planning initiatives related to targeted communities within the two municipalities. The first phase of each initiative is the development of a comprehensive renaissance (revitalization) plan. Subsequent phases will target the implementation of plan recommendations. These programs are funded through CDBG grants that provide \$20,000 - \$25,000 for planning, and up to \$1 million for implementation. Mr. Shellhorse will provide a report on these efforts.

Board Action Required: No

11:40 V. Legislative Report – **Mr. Doug Burns**, Deputy Director

Briefing: Mr. Burns will provide a report on activities of the 2011 session of the South Carolina General Assembly, with emphasis on issues of importance to local governments.

Board Action Required: No

11:55 VI. Executive Director's Report – **Mr. Steven Pelissier**, Executive Director

12:00 Noon VII: Adjourn to Lunch