



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 28, 2022 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/87147600749?pwd=NkZEcUJSeE8vZXlNN2E3V01mRy8ydz09>

Meeting ID: 871 4760 0749 - Passcode: 600569 - Dial In Number (301) 715 8592

10:30

- I. Call to Order – Mr. Mike Forrester, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of September 23, 2022 Board Minutes (Section 1, Board Packet)
 - D. September 30, 2022 Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

- II. Recognition of an Employee who has Recently Celebrated a Milestone Anniversary with ACOG – Mr. Mike Forrester, Chair

10:40

- III. South Carolina Department on Aging – Ms. Connie Munn, Director, SC Office on Aging (Section 3, Board Packet)

Briefing: Director Munn will provide an overview of services provided by the Department on Aging, impacts of the COVID pandemic, and the future of senior services in South Carolina.

11:15

IV. Regional Transportation Committee Report – Ms. Jane Hall, Chair Regional Transportation Committee, and Mr. Lance Estep, Planning Director (Section 4, Board Packet)

Briefing: Ms. Hall and Mr. Estep will provide a report from an October 21st meeting of the Regional Transportation Committee. This will include action items regarding proposed amendments to the Regional Transportation improvement Program (TIP) and the Regional Planning Work Program (RPWP). The TIP is a planning document that lists all federally funded transportation projects and studies in the ACOG region. One of the projects in the TIP requires a change in funding allocation based on field review by SCDOT. The RPWP is a biennial document that identifies tasks for transportation planning activities to be undertaken within the ACOG region for the upcoming two-year period. Recently, SCDOT approved an increase in ACOG's annual funding allocation. As a result, the RPWP must be amended to show the revised allocation.

2 Action Items

11:35

V. Regional Economic Development Committee Report – Mr. Don Godbey, Chair, and Ms. Brooke Ferguson, Economic Development Director (Section 5, Board Packet)

Briefing: Mr. Godbey and Ms. Ferguson will provide a report from a September 29th meeting of the Economic Development Committee. The report will include action on a request for the establishment of a Special Distressed Area designation for a portion of Anderson and Pickens Counties, in accordance with the SC Textile Communities Revitalization Act. The law provides tax credits for the redevelopment of abandoned textile mills. To be eligible, the property must be located in a distressed area, as designated by the applicable council of governments. Distressed areas were designated by the ACOG Board of Directors in October 2018. In addition, it was decided that the ACOG Board may, at its discretion, designate a special distressed area. A request for such a designation is being made for properties owned by Pacolet Milliken, LLC and located near the intersection of Excelsior Mill Rd & US Hwy 76.

Action Item



11:50

VI. Executive Director Report – Mr. Steve Pelissier, Executive Director

11:55

VII. Member Reports

12:00

VIII. Adjourn