

## MEMORANDUM

TO: LCOG Board of Directors  
FROM: Chris Bickley/Executive Director  
SUBJECT: Board Meeting Notice  
DATE: September 17, 2010

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, September 23, 2010, at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend. **The Board Transportation Committee will meet at 4:45 p.m.**

### Agenda

#### I. Call to Order.

1. Pledge of Allegiance
2. Invocation
3. Introduction of Guests and Staff
4. Action on August 26, 2010 Minutes (Enclosed)
5. Proxies

#### II. Presentation.

1. Jasper Port and Exit 3 Development Updates  
(Jasper County Administrator Andy Fulghum will lead presentations on these projects of regional importance. Other presenters will be:
  - Hardeeville City Manager Ted Felder — Exit 3
  - Project Manager Ed Blakely — River Port Project
  - Project Manager Jason Ball — Jasper Port Joint Project Office
  - Executive Director Kim Statler — Lowcountry Economic Network's History and Collaboration with these projects

No Board action is needed. This item is on the agenda for discussion and questions.)

#### III. Public Hearing

1. Lowcountry Regional HOME Consortium (LRHC) Consolidated Annual Performance Evaluation Reports (CAPER) — Barbara Johnson  
(A public hearing has been properly advertised to solicit public comment on affordable housing program activity for the 2009-2010 year. A copy of the CAPER setting out program activities is enclosed.)

#### IV. Old Business.

1. Title IX Revolving Loan Fund (RLF) Status — Michelle Knight  
(Discussion started at last month's meeting on the future of the COG's RLF. [See enclosed memo.] EDA has advised staff of a new option to make loans to local governments for economic development purposes. Staff needs guidance from the Board on which option to pursue. Also, the Board requested background information on the Lowcountry Small Business Hub, which is enclosed.)

V. New Business.

1. Lowcountry Regional HOME Consortium (LRHC) CAPER Approval — Barbara Johnson  
(Staff recommends approval of the CAPER for submittal to HUD.)
2. LRHC Project Recommendations — Barbara Johnson  
(The Affordable Housing Advisory Committee recommends approval of the projects set out in the enclosed memo.)
3. Lowcountry STIP Review — Ginnie Kozak  
(Staff will review the decision-making process for the Statewide Transportation Improvement Program (STIP) in the Lowcountry Region.)
4. SCDOT Application Authorizations to Apply for Federal Transit Administration Funding — Ginnie Kozak  
(Staff recommends approval of separate resolutions authorizing applications to SCDOT for public transportation funding under Sections 5304, 5316 and 5317. This is required each year.)

VI. Reports.

1. August Finance Report – Sherry Smith
2. Community and Economic Development Report – Michelle Knight
3. Director’s Report – Chris Bickley

VII. Council Time.

1. USC–Beaufort Name Change — Gary Hodges  
(Mayor Hodges has asked that the Board discuss the proposal to change USCB name.)

VIII. Adjourn.