



AGENDA

1. Call to Order.....Vina M. Abrams
Chairman
2. Determination of Quorum
- ACTION 3. Approval of the Agenda
4. Introduction of Guests.....Aaron Bell
Chief Planner
5. Invocation
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the June 23, 2011 Meeting (Enc. 1)
 - B. Approval of Financial Statement for July 1, 2010 to June 30, 2011 (Enc. 2)
7. Recognition of Employee of the Quarter for 2nd Quarter.....Norman Whitaker
Executive Director
8. Announcement of New Board MembersNorman Whitaker
9. Announcement of Committee AppointmentsVina Abrams
10. SCDOT Project Updates.....SCDOT
11. Briefing on Green InfrastructureGregory Sprouse
Chief Planner
- ACTION 12. Approval of 2011 CEDS Priority Projects (Enc. 3)George Bistany
Community & Economic Development Director
13. Briefing on 2012 Update of Comprehensive Economic Development
Strategy (CEDS) (Enc. 4)George Bistany
- ACTION 14. Approval of the Area Agency on Aging (AAA) Area Budget Plan (Enc. 5).....Sharon Seago
AAA Director
- ACTION 15. Approval of Letter of Intent Regarding Funding for S-48 (Enc. 6).....Norman Whitaker
- ACTION 16. Approval of TIP Amendment– Guideshare Projects (Enc. 7)Reginald Simmons
Transportation Director
- ACTION 17. Prioritization and Justification of the John N. Hardee Expressway (Enc. 8)....Reginald Simmons
18. First Reading of a Financial Plan for the John N. Hardee Expressway (Enc. 9) Reginald Simmons
19. Executive Director’s Report (Enc. 10).....Norman Whitaker
20. Old/New Business
21. Other Business Next Meeting: September 22, 2011

22. Adjourn