

AGENDA

1. **CALL TO ORDER** David Brown, Chairman

2. **DETERMINATION OF QUORUM**

ACTION 3. **APPROVAL OF AGENDA**

4. **INTRODUCTION OF GUESTS** Gregory Sprouse, Principal GIS Planner

5. **INVOCATION**

ACTION 6. **CONSENT AGENDA**

- A. Approval of Minutes of the January 26, 2006 Meeting **(Enc. 1)**
- B. Annual Resolution Authorizing the Executive Director to Apply for and Administer Federal Grants **(Enc. 2)**

7. **RICHLAND MALL REDEVELOPMENT** Mark Williams,
Forest Acres Administrator

Mr. Williams will introduce John Perry of the Peerless Group. Mr. Perry will brief the Board on ambitious plans to convert Richland Mall to a mixed-use town center.

ACTION 8. **RESOLUTION RE. INTERBASIN TRANSFER IN NORTH CAROLINA (Enc. 3)** Joe Ryan,
Senior Planner

Last month the Board directed the executive director to prepare a resolution regarding concerns with a proposed diversion of water from the Catawba River Basin to the Yadkin River Basin.

ACTION 9. **APPROVE A PLAN OF ACTION FOR RE-ACTIVATING THE CENTRAL MIDLANDS DEVELOPMENT CORPORATION AND EXPANDING ITS PURPOSE (Enc. 4)** Norman Whitaker,
Executive Director

The CMDC has been inactive for over ten years. By expanding the purpose of this 501c3 tax-exempt organization, we could pursue private foundation grants and donations to fund services consistent with the COG's mission.

10. **AGING SERVICES UPDATE** Sharon Seago,
Director of Area Agency on Aging

This fiscal year has been very significant for the Aging program, as the Area Agency on Aging has implemented federal requirements for contracting for all aging services. Ms. Seago will brief the Board on this successful transition and other accomplishments.

11. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AVAILABILITY FOR 2006 (Enc. 5)

Robin Cooley,
Community And Economic Development Manager

Ms. Cooley will discuss the funding and application deadlines for CDBG program year 2006.

12. EXECUTIVE DIRECTOR'S REPORT Norman Whitaker

- a.) We are preparing our work program for fiscal 2007. Any suggestions for projects or services for member governments are welcomed.

- b.) During the next few months a number of transportation planning projects will be completed and brought to the Board for action. These include: The Bicycle Pedestrian Facilities Plan; the Regional Commuter Rail/Transit Study; the Chapin S-48 Corridor Plan, the Unified Planning Work Program (UPWP) and the updated 4-year Transportation improvement Program (TIP).

13. OLD/NEW BUSINESS

14. ADJOURN