

AGENDA

1. **Call to Order**.....Dr. Jimmy C. Bales, Chairman

2. **Determination of Quorum**

ACTION

3. **Approval of Agenda**

4. **Introduction of Guests**.....Robin Cooley, Manager
Community & Economic Development

5. **Introduction of new Executive Assistant**.....Norman Whitaker

➤ Felicia Anderson, Executive Assistant

6. **Invocation**

ACTION

7. **Consent Agenda**

- A. Approval of the Minutes of the December 13, 2007 meeting (Enc. 1)
- B. Quarterly Financial Report (Enc. 2)

8. **Community Reinvestment Act Programs**..... Nate Barber
SC Bank & Trust

The Community Reinvestment Act (CRA), enacted by Congress in 1977, encourages banks to help meet the credit needs of the communities in which they operate, including low- and moderate-income neighborhoods. Nate Barber, Senior Vice President and CRA/Community Development Officer for South Carolina Bank and Trust, Columbia, will brief the Board on community development opportunities for member governments under the CRA.

9. **Urban Land Institute “Reality Check” Program** (Enc. 3) ..Ron Anderson &
Leighton Lord
SC Midlands ULI Chapter

The Urban Land Institute (ULI) is a research and education organization with more than 34,000 members worldwide, representing the entire spectrum of land use and real estate development disciplines, working in private enterprise and public service. Two representatives

of the SC Midlands ULI Chapter, Ron Anderson and Leighton Lord, will discuss “Reality Check”, a process for developing a regional consensus on growth and development.

ACTION 10. **TIP Amendments**.....Reginald Simmons, Director
Transportation

The following two amendments to the Transportation Improvement Program (TIP) have been reviewed and recommended for approval by the Technical Committee and the Transportation Planning Subcommittee. Due to the lack of a quorum, the Transportation Subcommittee’s recommendation came in the form of a consensus of the members present.

- A. Gibson Pond Park Trail, Town of Lexington (Enc. 4)
- B. JARC and New Freedom Transit Services (Enc. 5)

11. **CDBG Program Update** (Enc. 6).....Robin Cooley

Ms. Cooley will discuss changes to the CDBG program, available funding and application deadlines for the 2008 CDBG program year.

11. **Executive Director’s Report** (Enc. 7)Norman Whitaker

- A. Policies and Strategies for FY 2009 Budget
- B. Updates on Projects and Programs

12. **Old/ New Business**

- Next Meeting- February 28, 2008

13. **Adjourn**