

Upper Savannah Council of Governments / Development Corporation

Board of Directors Meeting Agenda

Monday, April 26, 2021

11:00 am

ZOOM MEETING

Meeting ID: 496 250 3336

Passcode: HelixCOG

Meeting Link:

<https://us02web.zoom.us/j/4962503336?pwd=OURIRHBobEJoZkNNVjVaZXVITmNldz09>

Call In to Join By Conference Call: +1 929 205 6099

Meeting ID: 496 250 3336

(no participant code required)

Passcode: 684580

I. CALL TO ORDER

- Alphabetical Roll Call – **Sandra Moore**
- Action on February 22, 2021 Minutes
- Introduction of Guests

ACTION

II. STAFF REPORTS / ITEMS FOR CONSIDERATION

A. TRANSPORTATION

- Approval of the Rural Planning Work Program (RPWP) for 2021-2023
- Discussion of 5310 Applications (van purchases)
- Other Transportation Issues

ACTION

ACTION

Rick Green, Government Services Director

B. ECONOMIC DEVELOPMENT

- Board Resolution to Request the Defederalization of the EDA Revolving Loan Program (**see attached**)
- Amendment to CARES ACT RLF Plan

ACTION

ACTION

Sam Leaman, Assistant Director

C. CDBG-CV PROGRAM Update

Cason Wright, Economic Recovery Specialist

D. ADMINISTRATIVE

- FY20 Audit Review
- Upper Savannah COG/Development Corporation Lease Amendment

ACTION

ACTION

Sam Leaman, Assistant Director

III. DIRECTOR'S REPORT

Patricia Hartung, Executive Director