

AGENDA

- 1. **CALL TO ORDER** ..... E. W. CROMARTIE, II, CHAIRMAN
- 2. **DETERMINATION OF QUORUM**
- ACTION** 3. **APPROVAL OF THE AGENDA**
- 4. **INTRODUCTION OF GUESTS AND NEW BOARD MEMBERS** ..... GREGORY SPROUSE, GIS MANAGER
- 5. **INTRODUCTION OF NEW EMPLOYEES** ..... NORMAN WHITAKER, EXECUTIVE DIRECTOR
- 6. **INVOCATION**
- ACTION** 7. **CONSENT AGENDA**
  - A. Minutes of May 27, 2004 Board Meeting (*Enclosure 1*)
  - B. Ratification of Actions Taken by the Executive Committee in June and July 2004 (*Enclosure 2*)
  - C. Quarterly Financial Report (*Enclosure 3*)
- 8. **TRANSPORTATION BRIEFING** ..... REGINALD SIMMONS, CMCOG DIRECTOR OF TRANSPORTATION  
BRIAN KEYS, SCDOT PROJECT MANAGER  
  
Staff of CMCOG and SCDOT will provide an overview of active transportation projects.
- 9. **CDBG PROGRAM BRIEFING (*Enclosure 4*)** ..... ROBIN COOLEY, SENIOR PLANNER  
  
Staff will provide an update on the Community Development Block Grant Program, including new applications, approved grants and funded projects underway.
- 10. **EXECUTIVE DIRECTOR’S REPORT** ..... NORMAN WHITAKER
- 11. **OLD/ NEW BUSINESS** ..... CHAIRMAN CROMARTIE
  - A. Committee Chairs and Vice-Chairs Meeting — September 7, 2004
  - B. Audit Committee meeting following Board Meeting
  - C. City/County Managers and Administrators Meeting
  - D. Next Board Meeting — September 23, 2004

**12. MORTGAGE RETIREMENT CEREMONY** ..... CHAIRMAN CROMARTIE

In May of this year, the COG made final balloon payment on our office building. As a result of the foresight of former and current Board members, ownership of the building will help insure a stronger financial future for the COG and will allow more funding for member services.

**13. ADJOURN**