

AGENDA

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

2. **Determination of Quorum**

ACTION

3. **Approval of Agenda**

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

5. **Invocation**

6. **Recognition of Departing Board Members** *Dr. Bales*

- Larry C. Cooke – Richland County

7. **Introduction of New Board Members***Dr. Bales*

- Kenneth Moffitt – Richland County

8. **Introduction of New Employee: Jason Kent, GIS Manager** *Norman Whitaker,
Executive Director*

ACTION

9. **Consent Agenda**

- A. Approval of the Minutes of the June 28, 2007, Meeting **(Enc. 1)**
- B. Quarterly Financial Report **(Enc. 2)**
- C. Ratification of the Grant Extension for the Town of Irmo’s FY 2006 Enhancement Project on St. Andrews Road *(initially approved at the June Board meeting)*

10. **Comprehensive Economic Development Strategy (CEDS) Presentation** **(Enc. 3)** *Robin Cooley*

The CEDS is an annual prioritized economic development plan, required as a prerequisite for receiving funding from the U.S. Economic Development Administration (EDA). Ms. Cooley will present an overview of the updated plan. We will ask the Board to adopt the plan at their September meeting.

11. **Briefing on Aging and Disabilities Resource Center (ADRC)** *Sharon Seago,
(Enc. 4) Director, Area Agency on Aging*

Recent amendments to the federal Older Americans Act require us to establish an ADRC by July 1, 2008. Ms. Seago will brief the Board on the requirements for this center and the planning process we are following.

- 12. Update on the 2007 CMCOG Regional Leadership Award Dinner** *Ben Mauldin,
Director, Planning and Research*

The Award Dinner is scheduled for November 6 at the City of Columbia’s Convention Center. Mayor Bob Coble will be the honoree.

- ACTION** **13. 208 Water Quality Management Plan Minor Amendment (Enc. 5)** *Joe Ryan,
Senior Planner*

Carolina Water and the Town of Lexington have agreed on a plan to allow Carolina Water to expand a sewer service area. Staff recommends approval. Environmental Planning Advisory Committee (EPAC) review is not required for minor amendments.

- 14. Central Midlands Regional Human Services
Transportation Coordination Plan (Enc. 6)**..... *Reginald Simmons,
Director of Transportation*

Mr. Simmons will present an overview of the new Human Services Transportation Coordination Plan. Staff will ask the Board to adopt this plan at their September 27 meeting.

- 15. Appointment of Officers and Committees** *Dr. Bales*

- 16. Executive Director’s Report** *Norman Whitaker*

A. Joint Land Use Study (JLUS)

CMCOG is working with the Department of Defense Office of Economic Adjustment, representatives of local and state government, and military representatives to develop a proposal for a federally funded Joint Land Use Study (JLUS). The purpose of the JLUS is to work out a land use compatibility plan for military installations and neighboring properties.

- 17. Old/ New Business**

▶ Next meeting – September 27

- 18. Adjourn**