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AGENDA
COMBINED MEETING
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION
THURSDAY, JANUARY 24, 2019
6:30 p.m.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

1. Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Invocation
- 1.3 Introduction of Guests and Staff
- 1.4 Proxies

Action 1.5 Approval of October 25, 2018 Minutes **

2. Presentation

- 2.1 Southern Carolina Alliance—**Mr. Danny Black**
Update on projects within the Lowcountry region

3. New Business

Action 3.1 Lowcountry Regional Development Corporation (LRDC) Regular Meeting
3.1.1 LRDC Annual Financial Report for the Year Ending September 30, 2018 and 2017
- **Ms. Lori Salley, CPA—McGregor & Company ****

4. Reports

- 4.1 Finance Report for December 2018—**Sherry Smith ****
- 4.2 Community and Economic Development Report Summary--**Michelle Knight ****
- 4.3 Planning Reports –208 Report & Regional Unemployment Chart —**Ginnie Kozak ****
 - 4.3.1 I-95 Widening Update—**Ginnie Kozak**
- 4.4 Director's Report—**Sabrena Graham ****
 - 4.4.1 Legislative Update—**Sabrena Graham ****
- 4.5 SCDOT Project Status Report—**Distributed For Information Only ****

5. Council Time

Action 6. **Adjourn**

****See Attachment**