



AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 25, 2019 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

10:30

- I. Call to Order – Mr. Joe Dill, Chair**
 - A. Invocation
 - B. Introduction of New Board Members and Guests
 - C. Approval of September 27, 2019 Board Minutes
 - > (Section 1, Board Packet)
 - D. September 30, 2019 Financial Statements [**Information Only**]
 - > (Section 2, Board Packet)

10:35

- II. Mental Illness and the Aging Population – Mr. Fred Riddle, National Alliance on Mental Illness**
 - Mr. Riddle will address crisis intervention training and techniques designed to help emergency personnel when they interact with a person with a mental illness. He will also discuss the impacts mental illness is having on hospital and other health service systems.

11:05

- III. Appalachian Development Corporation Report – Mr. Connally Bradley, *Executive Director*, Appalachian Development Corporation**
 - The Appalachian Development Corporation manages the ACOG Small Business and Entrepreneurial Revolving Loan Fund program. Mr. Bradley will provide an update on the program's activities and performance.

11:30

IV. Consideration of a Request for a Special Distressed Area Designation in Accordance with the SC Textile Communities Revitalization Act for an Area West of the City of Travelers Rest - Mr. Don Godbey, *Chair*, Regional Economic Development Committee and Ms. Brooke Ferguson, *Economic Development Director* (Section 3, Board Packet)

- The SC Textile Communities Revitalization Act provides tax credits for the redevelopment of abandoned textile mills. To be eligible for these credits, the property must be located in a distressed area, as designated by the applicable council of governments. At the ACOG Board's meeting in October 2018, it established designated areas across the region. In addition, the Board developed a process for establishing Special Distressed Areas outside of the designated locations, provided the designations meet the spirit and intent of the legislation. Such a request is being made for a property that was formerly part of the Renfrew Bleachery, located on Geer Highway in northern Greenville County. The Economic Development Committee will present a recommendation for Board action concerning this request.

Action Item

11:45

V. Amendments to the ACOG 2018 – 2023 TIP (Regional Transportation Improvement Program) – Ms. Jane Hall, *Chair*, Regional Transportation Committee and Mr. Lance Estep, *Principal Planner* (Section 4, Board Packet)

- The TIP is a planning document that lists all federally funded transportation projects and studies in the ACOG Region. The SCDOT has proposed funding and/or scope modifications for four (4) projects that require Board action:
 1. SC 150 (Limestone St/Pacolet Hwy) at S-111 (O'Neal St) in Cherokee County
 2. US 178 Corridor Improvements in Anderson County
 3. SC 28 (Abbeville Hwy) at SC 185 (Due West Hwy) in Anderson County
 4. S-97 (Dalrymple Rd) at L-568 (Scotts Bridge Road) in Anderson County.

Mr. Estep will present each proposal, along with a recommendation for Board action from the Regional Transportation Committee for Board consideration and action.

Action Item

11:55

VI. Executive Director's Report – Mr. Steve Pelissier, *Executive Director*

12:00

VII. Adjourn to Lunch