



QUARTERLY COMMISSION MEETING

DATE & TIME: January 30, 2025
12:00 p.m. – 2:00 p.m.

LOCATION: 200 South Mecklenburg Ave.
South Hill, VA

VIRTUAL ACCESS:
ZOOM LINK: <https://tinyurl.com/yfcekv9k>
MEETING ID: 3390115898
PASSCODE: 202011
PHONE: 1-646-931-3860

AGENDA

1. CALL TO ORDERChair Tanner
 - Roll Call and Recognition of Guest Executive Director Gosney
 - Public Comment PeriodChair Tanner
2. CONSENT AGENDAChair Tanner
 - ~ Motion to Approve
 - Meeting Agenda
 - Annual Meeting Minutes October - 10, 2024
 - Nominating Committee Minutes - April 25, 2024
 - Treasurer's Report - December 31, 2024
3. BUDGET UPDATELeslie Kubasek, SPDC Staff
4. FY24 AUDIT Executive Director Gosney
 - ~ Motion to Accept
5. GUEST SPEAKER – Regional Fiber Broadband Update.....David Lipscomb, EMPOWER
6. LOCAL GOVERNMENT SERVICESAndy Wells, SPDC Staff
7. HOUSING SUMMIT OVERVIEWErika Tanner, SPDC Staff
8. CEDS 5-YEAR UPDATEChad Neese, SPDC Staff
9. DIRECTOR'S REPORT Executive Director Gosney
10. OTHER BUSINESSChair Tanner
11. ADJOURNMENTChair Tanner

The Southside Planning District Commission will make reasonable accommodations and services necessary for sensory-impaired and citizens with disabilities to attend this meeting. Additionally, translation services may be offered upon request and availability. Persons requiring such accommodations/services should contact Chad Neese at least seven business days in advance of the meeting. Written comments may be mailed to Southside Planning District Commission. ATTN: Chad Neese, 200 S. Mecklenburg Ave., South Hill, VA 23970. Comments may also be submitted by phone at 434-447-7101, extension 211, or by email at cneese@southsidepdc.org.