



AGENDA: Quarterly Virtual Meeting
January 25, 2024 @ 12:00 p.m.
200 South Mecklenburg Avenue, South Hill, VA

ZOOM INFO: JOIN BY PHONE: 1-646-931-3860 PASSCODE: 202011

ZOOM LINK: [HTTP://TINYURL.COM/3DSYDWED](http://tinyurl.com/3dsydwed)

ZOOM ID: 3390115898 PASSCODE: 202011

1. CALL TO ORDER..... Chair Tanner
 - Roll Call and Recognition of Guests..... Executive Director Gosney
 - Public Comment Period.....Chair Tanner
 - Approval/Modification of Agenda..... Chair Tanner
 - ~ Motion to Approve
2. MEETING MINUTES – Annual Dinner Meeting October 26, 2023..... Chair Tanner
 - ~ Motion to Approve
3. TREASURER’S REPORT – November 30, 2023..... Treasurer Weddington
 - ~ Motion to Accept
4. GUEST SPEAKER - Empower Regional Broadband Update David Lipscomb,
VP of Member / Energy Services, Mecklenburg Electric Coop.
5. FY24 BUDGET AMENDMENTS REPORT Executive Director Gosney
 - ~ Motion to Approve
6. FY23 AUDIT Executive Director Gosney
 - ~ Motion to Accept
7. SOUTHSIDE ACTIVE TRANSPORTATION PLAN..... Chad Neese, Senior Planner/
GIS Specialist
 - ~ Motion to Approve
8. SALE OF BB&T BUILDING..... Executive Director Gosney
 - ~ Motion to Approve
9. DIRECTOR’S REPORT..... Executive Director Gosney
10. OTHER BUSINESS..... Chair Tanner
11. ADJOURNMENT Chair 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 (7) 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.