



AGENDA: PDC QUARTERLY IN-PERSON MEETING
 April 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: <https://tinyurl.com/yfcekv9k> PASSCODE: 202011
 ID: 3390115898

1. **CALL ORDER** Chair Tanner
 - Roll Call and recognition of Guest Executive Director Gosney
 - Introduction of New Commissioner..... Chair Tanner
 - ~ Joseph "Joe" Cappaert – Mecklenburg County
 - Public Comment Period Chair Tanner
 - Approval/Modification of Agenda..... Chair Tanner
 - ~ Motion to Approve
2. **ELECTION OF OFFICERS** Scott Simpson,
 ~ Motion to Approve Nominating Committee, Chair
3. **MEETING MINUTES – January 25, 2024** Chair Tanner
 ~ Motion to Approve
4. **TREASURER’S REPORT – MARCH 31, 2024** Treasurer Weddington
 ~ Motion to Accept
5. **FY25 BUDGET** Executive Director Gosney
 ~ Motion to Adopt
6. **FY25 MANAGEMENT PLAN** Executive Director Gosney
 ~ Motion to Approve
7. **FY25 VDOT RURAL TRANSPORTATION WORK PROGRAM** Chad Neese, Senior Planner
 ~ Program Highlights & Resolution /GIS Specialist
 ~ Motion to Approve
8. **CEDS UPDATE** Chad Neese, Senior Planner
 /GIS Specialist
9. **CDBG PRIORITIES** Executive Director Gosney
 ~ Motion to Approve
10. **FY25 EDA PLANNING GRANT** Executive Director Gosney
 ~ Motion to Approve
11. **LOCAL GOVERNMENT SERVICES UPDATE** Andy Wells, Director of Local Services
12. **DIRECTOR’S REPORT** Executive Director Gosney
13. **OTHER BUSINESS** Chair Tanner
 ~ Annual Dinner Meeting
14. **ADJOURNMENT** Chair Tanner