



**SOUTHERN GEORGIA REGIONAL COMMISSION
COUNCIL MEETING
THURSDAY • DECEMBER 7, 2023 • 11:00 A.M.
SGRC OFFICE • VALDOSTA, GA**

AGENDA

1. **Call to Order** and Welcome Lee Gowen, Council Chair
2. **Install New Council Members** Lee Gowen
3. Review and **Approval of Minutes** of the September 28, 2023 Council Meeting Lee Gowen
4. Review and **Acceptance of August, September and October 2023 Revenue and Expenditure Reports** Lee Gowen
5. Presentation of **Southern Georgia Regional Commission Annual Audit** for the Year Ended June 30, 2023 Valenti, Rackley and Associates
6. **Advancements in Workforce Housing** Jason Rubenbauer,
President and CEO, WWDA
7. **Resolution to Adopt the Annual Certification** of EDA Revolving Loan Fund (EDA Cares Acts RLF) Performance Lance Wilcher
8. **Southern Georgia Region TIA 2 Update** Amy Martin
9. Notice of **Annual Census Boundary & Annexation Survey** Rachel Strom
10. Review and **Adoption of Resolution of the Comprehensive Economic Development Strategy (CEDs) Annual Update** Kimberly Hobbs
11. **Program Activities/Updates**
 - Grants
 - Planning
 - Division Reports
12. **Questions, Comments and Announcements**
 - ACCG Update
 - GMA Update
 - DCA Update
 - Lisa Cribb's Retirement Party – Tuesday, December 12th at the SGRC Office in Waycross (4-6PM)
 - Next SGRC Council Meeting – Thursday, January 25, 2024 at the SGRC Office in Waycross (11AM)
13. **Adjourn** Lee Gowen