



SOUTHWESTERN PENNSYLVANIA CORPORATION

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412-391-5590 phone · 412-391-9160 fax · www.spcregion.org

MEMORANDUM

To: Corporation Board of Directors and Commission Executive Committee

From: Vincent Valdes, Executive Director

Date: May 17, 2021

Subject: Corporation Board of Directors and the Commission Executive Committee Meeting on May 24th at **1:00 p.m.**

Dear Commissioners,

The May 24, 2021 meeting of the **SPC Board of Directors and Executive Committee** will be held virtually using the Cisco Webex video conferencing platform. Below you will find a link to join the meeting on the Webex platform.

If you do not have access to a computer at the time of the meeting, you may call in to the telephone number shown below to participate.

Please join the meeting 15 minutes early to ensure the video and audio on your computer are working correctly and the meeting can start promptly at 1:00 p.m.

The meeting agenda includes:

1. Call to Order
 - a. Quorum
 - b. Any Conflict of Interest Declarations on Action Items
2. Action on Minutes of the April 26th Corporation Board of Directors and Commission Executive Committee Meeting (Attached)
3. Public Comment
4. Transportation Report – Andy Waple
5. Planning and Development Report – Jenn Lasser
6. Executive Committee Action on Resolution 3-21 to Approve the Commission’s request that the U.S. Department of Commerce Economic Development Administration (EDA) release their federal interest in the Commission’s EDA Revolving Loan Fund Award (RLF)
7. Review 2021-2022 Draft Meeting Schedule – Vincent Valdes

8. Additional Information from the Executive Director – Vincent Valdes
Next Meeting Date – **June 28, 2021 at 3:30 p.m.**
9. Other SPC Business – Rich Fitzgerald

Executive Session

10. Corporation Board Action on Resolutions 4-21 and 5-21 to Approve Two Loans –
Jenn Lasser/Steve Meredith The following Board Members should stay connected for the
Executive Session (Commissioners Fitzgerald, Fabian, Camp, Osche, Vicites, Belding, Hess,
Morgan, Irey-Vaughan, Kertes and Peduto). All others, please leave the meeting.
 - a. Copper Ridge Veterinary Clinic, LLC/Acesa Real Estate, LLC
 - b. ECM Development Corporation DBA Acutran
11. Adjourn

Please email ktomko@spcregion.org or phone (412) 391-5590 Ext. 340 to let us know if you will participate in the Webex meeting. We look forward to your participation.

Attachments

Webex SPC1 is inviting you to a scheduled Webex meeting.

Monday, May 24, 2021

1:00 PM | (UTC-04:00) Eastern Time (US & Canada) | 3 hrs

[Join Meeting](#)

More ways to join:

Join from the meeting link

<https://spcregion.webex.com/spcregion/j.php?MTID=m602463815acf236746fe5048444a1278>

Join by meeting number

Meeting number (access code): 173 243 8629

Meeting password: YMvpxxHt678

Tap to join from a mobile device (attendees only)

[1-844-621-3956](tel:1-844-621-3956), [1732438629##](tel:1732438629) United States Toll Free

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You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

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Minutes of the Joint Meeting of the
Southwestern Pennsylvania Corporation Board of Directors
and the
Southwestern Pennsylvania Commission Executive Committee
Cisco Webex Meeting
3:30 p.m. – April 26, 2021

The three hundred fifty ninth meeting of the Southwestern Pennsylvania Corporation Board of Directors and the one hundred seventy ninth meeting of the Southwestern Pennsylvania Commission Executive Committee was called to order by Commissioner Fitzgerald.

SPC Board Members present: Mike Belding, Morgan Boyd, Rich Fitzgerald, Sherene Hess, Sean Kertes, Leslie Osche, Vincent Valdes, Diana Irey Vaughan, and Vince Vicites.

SPC Executive Committee Members present were: Mike Belding, Morgan Boyd, Gina Cerilli, Ali Doyle, Rich Fitzgerald, Lynn Heckman, Sherene Hess, Sean Kertes, Larry Maggi, Leslie Osche, Johnna Pro, Larry Shifflet, Vincent Valdes, Diana Irey Vaughan and Vince Vicites.

Others: Ann Ogoreuc, Allegheny County Department of Economic Development; Mark Gordon, Butler County Economic Development and Planning Department; Kevin McCullough, PennDOT Central Office; Dusty Kirk, Reed Smith, LLC; Darin Alviano, Armstrong County Planning Department and Jim Ritzman, Pennoni Consultants.

Staff: Erin Kepple Adams, Jared Bedekovich, Mary Brangan, Kirk Brethauer, Chuck Imbrogno, Tom Klevan, Jennifer Lasser, Vince Massaro, Steve Meredith, Shannon O'Connell, Kay Tomko, and Andy Waple.

1. Call to Order

Chairman Fitzgerald welcomed members and called the meeting to order.

2. Action on Minutes of the March 29th Corporation Board of Directors and Commission Executive Committee Meeting

Action on the minutes of the March 29, 2021 joint meeting of the Board of Directors and the Executive Committee were approved on a motion by Commissioner Irey Vaughan which was seconded by Commissioner Kertes. The affirmative vote was unanimous.

3. Public Comment – None.

4. Transportation Report – Vincent Valdes/Andy Waple

Mr. Valdes stated that there is a lot to cover at today's meeting. There has been activity on the broadband connectivity strategy, the 2023 TIP Update and details of the Federal Certification Review scheduled for July 13-15, 2021.

Mr. Waple outlined the Transportation Report.

Federal Funding - Earmarks

- Member Designated Projects submission made to U.S. House Transportation and Infrastructure Committee
- At least one project in each County
- At least one project in each Congressional District
- Letters of Commitment submitted for each project sponsor
- 27 projects totaling \$224.5 million in requests submitted

Connectivity Improvement Program Update

- Continued discussions and briefings with stakeholders and providers across the region
- Identified resources to cover remaining funding gap
- RFP/RFQ being finalized, goal to issue solicitation within next few weeks
- Existing Conditions and Opportunity Index Tasks underway and on schedule to be completed in May
- Developing branding and logo for Program

2023 TIP Update

- State Transportation Commission Pre-TIP comment period concluded
- Statewide Financial Guidance Work Group is underway
- Statewide General and Procedural Guidance Work Group is underway
- Moving into Candidate Project Development
 - SPC will be providing several resources to Counties/City to assist with candidate project identification
 - Candidate projects due end of June
 - Work group meetings to begin in late June/July

Pittsburgh TMA Federal Certification Review

- FHWA and FTA are required to jointly review and evaluate the transportation planning process for each major urbanized area (200k+ population) at least every four years.
- Determines if the process meets the Federal planning requirements.
- SPC, PennDOT, transit providers, TMAs and County/City staff to participate
- July 13-15, 2021 (Virtual)
- Public Meeting held during joint TTC/TOC meeting (July 15)

5. Executive Committee Action on Resolution 2-21 to Certify that the Work Products Associated with the SPC Regional Natural Heritage Inventory Update have been Completed – Andy Waple

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION to certify that the work products associated with PA DCNR Grant BRC-TAG-22-190 (the SPC Regional Natural Heritage Inventory Update) have been completed in accordance with the

existing grant agreement between DCNR and SPC. The final county Natural Heritage Inventory Reports and associated data have been completed and provided to the SPC counties.

WHEREAS, SPC was granted funds from DCNR for the update of the Region's Natural Heritage Inventory in the amount of \$88,000.00 in December of 2016 and entered into an approved grant agreement in February 2017;

WHEREAS, the SPC in collaboration with the Western Pennsylvania Conservancy has updated the NHI dataset and finalized new county NHI Reports in all of SPC's 10 Counties;

WHEREAS, the update included communication with a stakeholder committee that was open to representatives of each of the member jurisdictions, the SPC staff and WPC staff provided updates on the project to the stakeholder committee and the SPC Transportation Technical Committee throughout the project;

WHEREAS, SPC staff and WPC staff held a final wrap up event virtually on March 9th 2021. After the event the final county Natural Heritage Inventory final reports and geodatabase was made available to all stakeholders for download; and

WHEREAS, DCNR requires a documented resolution by the governing body of the grantee to complete the administrative closeout of the Grant.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Southwestern Pennsylvania Commission certifies that the work products associated with the PA DCNR Grant BRC-TAG-22-190 (the SPC Regional Natural Heritage Inventory Update) have been completed in accordance with the existing grant agreement between DCNR and SPC.

Commissioner Heckman moved to approve Executive Committee Resolution 2-21 which was seconded by Commissioner Irely Vaughan. The affirmative vote was unanimous.

6. Planning and Development Report – Vincent Valdes/Jenn Lasser

Ms. Lasser gave a report on the activities of the Planning and Development Department.

- Continued focus on small business resiliency & growth
- CHIRP Program continues
- Strategic Planning with Local Government, DCED, EDOs, Workforce Development and Industry for future stimulus dollars
- Continued Broadband Discussions with Counties, Providers and Infrastructure Experts
- Grant Technical Assistance (ARC)

Business Assistance

Export

8 Companies Assisted; 12 Counseling Sessions

1 Company; 1 Overseas Office Work Order to 1 Country

Government Procurement

21 Companies Assisted; 42 Counseling Sessions

Contract Awards: 25 companies, 76 awards totaling \$4.4 million

Business Finance

16 Companies Assisted; 30 Counseling Sessions

-Genzel Co./Walker's Pet Ho-TAIL - EDA CARES Act RLF Covid Recovery - \$50,000

-Hosted Events/Presentation:

- PGH North Chamber of Commerce
- Three Rivers Business Alliance
- Economic Resiliency Small Business Forum

P&D SPOTLIGHT: ARC POWER (TA)

- ARC has three grant programs available to our region
- Area Development – flexible economic development and community investment
- INSPIRE (Investments Supporting Partnerships in Recovery Ecosystems)
- POWER (Partnerships for Opportunity and Workforce and Economic Revitalization)
 - SPC provides one on one grant technical assistance to assist local applicants to the ARC POWER federal grant
 - ARC issues POWER grants from \$400k - \$1.5 million for up to 36 months with the goal of improving coal-impacted regions projects estimated at \$17-22 million total
 - Grant deadline was Friday, April 16th at 5pm
 - 2021 - SWPA had 18 regional applicants invited to move forward – 13 requested TA

Community Economic Technical Assistance

- **Keystone Opportunity Zones (KOZ)**
 - 2 Inquiries
 - 1 business application received
- **Local Technical Assistance Program (LTAP)**
 - 2 online courses with 60 regional attendees: 49 attendees from Allegheny, 4 attendees from Indiana, 3 attendees from Fayette, 2 attendees from Westmoreland, 1 from Beaver and 1 from Butler
 - 2 drop-in sessions with 14 regional attendees: 10 from Allegheny and 1 each from Butler, Indiana, Washington and Westmoreland

Water Resource Center

Educational Materials

- Sent out quarterly WRC newsletter
- WRC website updates - completed

Regional Flooding:

March 4th Coordinated Flood Risk Communication Initiative Meeting Regional Collaborative Meetings

- March 2: Active Transportation Forum
- March 5: PEMA partnership call
- March 17: State Silver Jackets Meeting
- March 25: Green Infrastructure Network Meeting

Act 167: Stormwater Management Planning

- March 23: Indiana County Planning/USACE meeting for Phase II Act 167 plan project scoping

WRC Workshops & Webinars

Past Webinars:

- March 23: GIS and Hydrologic/Hydraulic Modeling for Integrated Floodplain/Stormwater Management - 32 attendees

Upcoming Webinars:

- May 5: Stormwater and Flooding – Connecting the Drops
- May 19: The 2021 MS4 Refresher
- June 16: Do's and Don'ts - MS4 Good Housekeeping
- July 29: Blue/Green Stormwater Infrastructure
- August 18: Lessons Learned: Subdivision and Land Development Ordinances (SALDO) and Stormwater Ordinance Enforcement
- Sept 8: How Affecting the Water Budget Affects You
- October 20: Planning for a Thriving Community

7. Other SPC Business – Rich Fitzgerald

Commissioner Fitzgerald related that federal grants will be available and will be very competitive. He mentioned that there will be \$2 trillion available, but \$6 trillion of work requests. We do not know how they will be grading the requests. I think we need to dream big, not just roads, transit and rail. It also needs to be our rivers, locks, dams, bike, ped, sewer and broadband. Also work force development and training. All of us that represent SPC want to get our ideas to Vincent so that he can start to strategize and be ready when they are ready to send out the money.

8. Message from the Executive Director - Vincent Valdes Next Meeting Date – **May 24, 2021 at 1:00 p.m.**

Mr. Valdes replied that SPC will always provide you the forum through which you can give us your ideas as we're participating in this very important process. I don't think there is any single more important process for the region. So just reach out to us as you develop your ideas and we will provide you the opportunity to have your voice heard in the process.

Mr. Valdes stated he wanted the Board and Committee to know that Mr. Vince Massaro will be retiring at the end of July after over 30 years of service. We will be celebrating his service at a future date, but I didn't want to let the moment go by without thanking him for his years of service. I applaud you and thank you for everything you do for the region.

Mr. Massaro thanked Mr. Valdes for his kind words. I have worked at SPC for 32 years and it has been a great experience and I will miss everyone tremendously. Thank you.

9. Adjourn

The meeting adjourned at 4:11 p.m.

Respectfully submitted:

Vincent M. Massaro
Corporation, Secretary-Treasurer

Pat Fabian
Commission, Secretary-Treasurer

Draft

SOUTHWESTERN PENNSYLVANIA COMMISSION

(A PENNSYLVANIA NON-PROFIT ORGANIZATION,
ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA)

RESOLUTION NO. 3-21

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE SOUTHWESTERN PENNSYLVANIA COMMISSION, to approve the Commission's request that the U.S. Department of Commerce Economic Development Administration (EDA) release their federal interest in the Commission's EDA Revolving Loan Fund Award (RLF).

WHEREAS, the Southwestern Pennsylvania Commission serves as the Area Loan Organization for southwestern Pennsylvania; and

WHEREAS, the EDA has invited the Southwestern Pennsylvania Commission to submit a request for the EDA to release their federal interest in the Commission's EDA RLF award; and

WHEREAS, following the release of the federal interest, the Southwestern Pennsylvania Commission intends to continue operating their EDA RLF program to provide economic development loans to small businesses for start-up and expansion activities; and

WHEREAS, the Southwestern Pennsylvania Commission has complied with the Terms and Conditions of the RLF award.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Southwestern Pennsylvania Commission support and approve the Southwestern Pennsylvania Commission's (Commission) request that the U.S. Department of Commerce Economic Development Administration (EDA) release their federal interest in the Commission's EDA Revolving Loan Fund Award (RLF).

I, Pat Fabian, HEREBY CERTIFY that I am Secretary-Treasurer of the SOUTHWESTERN PENNSYLVANIA COMMISSION; that the foregoing Resolution was adopted, in accordance with the By-Laws, by the Executive Committee of said Commission at a Meeting duly called and held on the 24th day of May 2021, a quorum being present; and that said Resolution is now in full force and effect.

IN TESTIMONY WHEREOF I hereto subscribe my name as Secretary-Treasurer.

Secretary-Treasurer

**SOUTHWESTERN PENNSYLVANIA COMMISSION/CORPORATION AND COMMITTEES
2021/2022 MEETING SCHEDULE**

	2021						2022					
COMMITTEE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
Corporation Board Commission Executive Committee		30 3:00pm	27 3:00pm	25 3:00pm		13 3:00pm	31 3:00pm	28 3:00pm	28 3:00pm	25 3:00pm	23 3:00pm	27 3:00pm
Southwestern PA Commission		30 4:00pm	27 4:00pm	25 4:00pm		13 4:00pm	31 4:00pm	28 4:00pm	28 4:00pm	25 4:00pm	23 4:00pm	27 4:00pm
Corporation Members						13* 5:00pm						
Regional Policy Advisory Committee		30 2:00pm		25 2:00pm		13 2:00pm		28 2:00pm		25 2:00pm		27 2:00pm
Planning Directors' Forum	12 12:00pm			18 12:00pm			10 12:00pm			11 12:00pm		
Transit Operators (TOC)	Combined TOC/TTC 15 10:00am		15 10:00am			8 10:00am		16 10:00am		13 10:00am		15 10:00am
Transportation Technical (TTC)		19 10:00am	16 10:00am	14 10:00am	18 10:00am	9 10:00am	20 10:00am	17 10:00am	17 10:00am	14 10:00am	12 10:00am	16 10:00am
Transportation Operations & Safety			9 10:00am		24 10:00am			24 10:00am				23 10:00am
Regional TDM Partners' Meeting**		12 10:00am			4 10:00am			10 10:00am			5 10:00am	
Freight Forum				5 10:00am				1 10:00am				
Active Transportation Forum			7 10:00am			7 10:00am			1 10:00am			7 10:00am
ATWIC***		4 10:00am			3 10:00am			2 10:00am			4 10:00am	
<p>*Annual Meeting **Formerly CommuteInfo Partners ***Alliance for Transportation Working in Communities</p>												
<p style="text-align: center;">In person meetings will be held in Suite 400, Two Chatham Center, 112 Washington Place, Pittsburgh, PA 15219 Meetings also will be available using the Cisco Webex platform for those wishing to participate online.</p>												
<p style="text-align: center;">ADDITIONAL MEETINGS MAY BE CALLED AS NEEDED. MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE CHECK SPC'S WEBSITE AT www.spcregion.org OR CALL 412 391-5590 FOR MEETING CONFIRMATION.</p>												

Corporation Board of Directors Commission Executive Committee

May 24, 2021



Opening Agenda Items

- ✓ Agenda Item: 1 - Call to Order
 - Quorum
 - Conflict of Interest Declarations on Action Items
- ✓ Agenda Item: 2 - Action on the Minutes of the April 26, 2021 Meeting
- ✓ Agenda Item: 3 - Public Comment, Opportunity for the public to address the Board & Executive Committee

Transportation Report

Andy Waple

Agenda Item: 4



Federal Funding - Earmarks

- Senate Appropriations Committee requests open now through May 28th
- Senator Casey accepting funding requests for discrete projects in specific places
- All requests will be made public if moved forward to the Appropriations Committee
- No for-profit organizations may request a community project. There are no exceptions
- The Government Accountability Office may audit any project, at any time, for any reason, and the results of that audit will be public
- This process will be highly competitive at every level

Connectivity Improvement Program Update

- RFP/RFQ issued on May 5th
- Submission Deadline: June 4th
- Anticipated Notice to Proceed to be issued on July 1
- Phase I wrap-up: December 31, 2021
- Phase II (Implementation Support) to begin on January 1, 2022

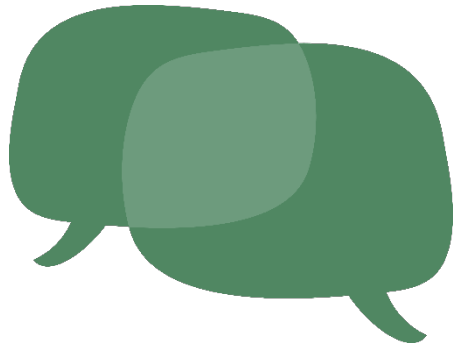


2023 TIP- Transportation Alternatives Program

TA Process Timeline for the 2023-2026 TIP	
May 13 th TTC Meeting	Program Guidance reviewed
June 1, 2021	Program Guidance finalized
June 28, 2021	TA application period opens (Region & State)
August 2021	Local Project Delivery Workshop
September 10, 2021	Pre-application due (Region & State)
September 16 th TTC Meeting	Program Status Update
October 8, 2021	TA application period closes (Region & State)
October 12 – November 15	Application review and technical scoring by SPC staff
October 21 st TTC Meeting	Candidate project applications reviewed
October 22 - November 5	Project deliverability scoring by TTC/PennDOT Districts
November 18 th TTC Meeting	Project technical and deliverability scoring discussed and finalized
December TTC Meeting	TA projects recommended by TTC as part of draft 2023-2026 TIP

Upcoming Long-Range Plan Amendment

- Adding the following projects to the Financially Constrained Project Listing:
 - Addition of the SR 356 Corridor Improvement Project Construction to Stage 2 (\$12.8 Million)
 - Addition of Moon Transportation Authority Market Place District Project (Locally Funded)
- Adding Projects to State Managed Interstate Program within the region:
 - I-79 Widening/Bridgeville Interchange/Bridge Improvements (PennDOT Bridge Tolling Program)
 - Change in the name of the “Parkway East Corridor Transportation Improvement Phase 2” to the “I-376 Squirrel Hill Interchange Improvement”
- Commission Action in August, 2021



Questions?

Planning & Development Report

Jenn Lasser

Agenda Item: 5



Planning & Development - Strategic Overview

- Continued focus on small business resiliency & growth
- CHIRP Program almost at a close
- New & Similar Programs being released
- Strategic Planning with Local Government, DCED, EDOs, Workforce Development and Industry for future stimulus dollars
- Continued Broadband Discussions with Counties, Providers and Infrastructure Experts
- Grant Technical Assistance – ARC Area Development Grant OPEN!

Business Assistance (PREP)

- **Export**

- 1 Companies Assisted; 22 Counseling Sessions & 5 Companies; 5 Overseas Work Orders to 3 Countries
- Events:
 - Foreign Market Product Modifications – 27 attendees
 - Lunch & Learn – Go global – 10 attendees

- **Government Procurement**

- 23 Companies Assisted; 50 Counseling Sessions
- Contract Awards: 14 companies, 61 awards totaling \$6.2M
- Events:
 - Navigating SPRS and Understanding Your Risk Score with Viqtory Cyber – 4 attendees
 - Capabilities Statements and their Use in Government Contracting – 15 attendees
 - Responding to Federal Solicitations – 38 attendees
 - SBA/SPC PTAC: SDVOSB Certification – 6 attendees

- **Business Finance**

- 24 Companies Assisted; 34 Counseling Sessions
- Koryak Consulting, Inc. – EDA Covid-19 Recovery - \$50,000
- Events:
 - African American Chamber of Commerce of Western Pennsylvania – 10 attendees
 - Butler County Chamber of Commerce Coffee Club – 10 attendees

P&D SPOTLIGHT : ARC AREA DEVELOPMENT

ARC Area Development pre-applications to be sent to Ryan Falcone rfalcone@spreregion.org
by Wednesday, June 30

About: Projects must benefit the Appalachian region within the Commonwealth of Pennsylvania and meet one of the five long-term strategic goals for Pennsylvania's Appalachian economy:

- Goal 1: Economic Opportunities
- Goal 2: Ready Workforce
- Goal 3: Critical Infrastructure
- Goal 4: Natural and Cultural Assets
- Goal 5: Leadership and Community Capacity

Projects should be designed to improve sustainable economic opportunities for job and/or business creation. The following are eligible activities that will be considered for funding, including, but are not limited to:

- Basic or Business Infrastructure
- Business Development Construction
- Destination and Asset-Based Tourism
- Community-Based Programs and Services
- Broadband Telecommunications
- Local Access Roads
- Technical Assistance
- Leadership Development and Capacity-Building

Community Economic Technical Assistance

- **Keystone Opportunity Zones (KOZ)**

- 1 Inquiry
- 1 business application received

- **Area Development (TA)**

- Attended 1 training session on upcoming ARC grants
- Duquesne University
- Westmoreland County Econ Development - Derry LAR project
- Entrepreneurship For All
- Steamfitters Union on ARC grant process

- **Local Technical Assistance Program (LTAP)**

- LTAP had 7 on-line courses with 26 regional attendees
- 6 Drop-In sessions were held with 42 SPC region attendees

Water Resource Center

Regional Flooding:

- April 27: Washington County Hazard Mitigation Plan Update Team Meeting
- April 29: Annual PEMA/FEMA Pennsylvania 2021 Risk Reduction Meeting

Other Regional Collaborative Meetings

- April 12: Planning Directors Meeting
- April 20: Southwest Pennsylvania Water Network Meeting
- April 23: Washington County 2021 Comprehensive Plan Update Meeting
 - Assistance provided for MS4/Stormwater Plan Integration
- April 27: State Water Plan: Ohio Water Resources Committee

WRC Workshops & Webinars

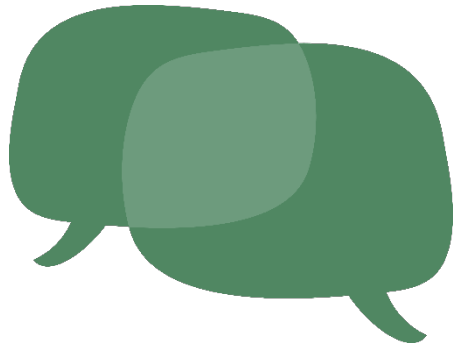
Past Workshops:

May 5th: Stormwater and Flooding – Connecting the Drops: 21 Attendees

Upcoming Webinars:

- May 19: The 2021 MS4 Refresher
- June 16: Dos and Don'ts - MS4 Good Housekeeping
- July 29: Blue/Green Stormwater Infrastructure
- August 18: Lessons Learned: Subdivision and Land Development Ordinances (SALDO) and Stormwater Ordinance Enforcement
- October 20: Planning for a Thriving Community

More workshop topics/dates coming soon!



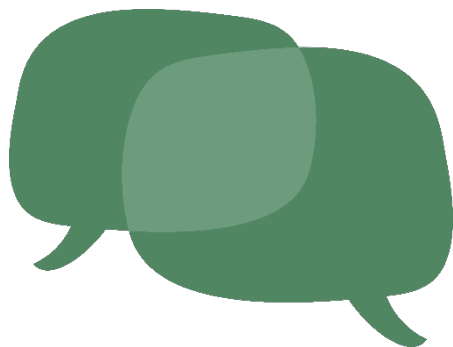
Questions?

**Approve the Commission's request that the U.S.
Department of Commerce Economic Development
Administration (EDA) Release their Federal Interest in the
Commission's EDA Revolving Loan Fund Award (RLF)**

Steve Meredith

Agenda Item: 6





- Questions?
- Make a Motion
- Second the Motion
- Executive Committee
Vote on Resolution 3-21

Review 2021-2022 Draft Meeting Schedule

Vincent Valdes

Agenda Item: 7



2021-2022 Draft Meeting Schedule

Board of Directors/Executive Committee

- August 30
- September 27
- October 25
- December 13
- January 31
- February 28
- March 28
- April 25
- May 23
- June 27

Commission

- August 30
- September 27
- October 25
- December 13
- January 31
- February 28
- March 28
- April 25
- May 23
- June 27

Additional Information from the Executive Director

Next Meeting Date – June 28, 2021 at 3:30 pm

Vincent Valdes

Agenda Item: 8



Other SPC Business

Rich Fitzgerald

Agenda Item: 9



Move to Executive Session

The following Board Members should stay connected for the Executive Session (Commissioners Fitzgerald, Fabian, Camp, Osche, Vicites, Belding, Hess, Morgan, Irely-Vaughan, Kertes and Peduto). All others, please leave the meeting.
Thank you!



Adjourn Executive Session

Corporation Board Action on Resolutions 4-21 and 5-21 to Approve Two Loans – *Jenn Lasser/Steve Meredith*

Agenda Item: 10



Adjourn

Agenda Item: 11

