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AGENDA
MOUNT ROGERS PLANNING DISTRICT COMMISSION
EXECUTIVE COMMITTEE MEETING
1021 TERRACE DRIVE
MARION, VIRGINIA
December 6, 2018
7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE: All who are citizens of the United States of America please join in the Pledge of Allegiance.

INVOCATION

WELCOME VISITORS

ROLL CALL

APPROVAL OF MINUTES FOR NOVEMBER 1, 2018

ADOPTION OF AGENDA FOR DECEMBER 6, 2018

CITIZEN'S TIME

OLD BUSINESS

None

NEW BUSINESS

1) Revolving Loan Fund Program (RLF)

The staff will provide an update on the status of the Revolving Loan Fund, the Intermediary Relending Programs, and the RBEG Program.

2) MRPDC Financial Summary

The Executive Director will report on the MRPDC Financial Summary.

3) Executive Directors Report

The Executive Director will report on the activities of the Commission.

4) Locality Updates from Executive Committee Members

ADJOURNMENT



MOUNT ROGERS PLANNING DISTRICT COMMISSION

STEVE WINESETT, Chairman
BRENDA THOMPSON, Vice-Chairman

TIM REEVES, Treasurer
AARON SIZEMORE, Executive Director

1021 Terrace Drive Marion, Virginia 24354 Phone 276-783-5103 Fax 276-783-6949

LOAN FUNDS ADMINISTRATOR" S REPORT

December 6, 2018

B.R.C.E.D.A – Wildwood Industrial Complex Loan

We are still awaiting word from B.R.C.E.D.A about the status of their grant application for the Wildwood Industrial Park. B.R.C.E.D.A has received approval from the loan committee for \$50,000.00, contingent upon successful approval of their grant application. Once I have been notified that from B.R.C.E.D.A that other funding has been secured, I will authorize these loans be released to B.R.C.E.D.A

Grayson-Galax EMS

Grayson-Galax EMS has requested a refinancing of their loan, from its current terms of a 10-year loan beginning in 2012 to a 10-year loan beginning in 2018. The attorney who handled the previous Loan closure has since moved on from that law firm, however another attorney within the law firm is handling this matter now and will notify me once they have completed the necessary documents.

Fries Community Healthcare

Fries Community Healthcare has had a change in ownership with one of the owners selling their share to the other owner. This owner is now responsible for the outstanding balance of the loan, and internal documentation is being prepared to reflect this change.

Electro Finishing

Electro Finishing has paid of the remainder of their loan balance.

If you have any questions feel free to contact me,

Thank you,
Scott McCoy

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BRISTOL – GALAX*

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RESOLUTION IN SUPPORT OF THE MOUNT ROGERS PLANNING DISTRICT COMMISSION APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION PARTNERSHIP PLANNING ASSISTANCE

WHEREAS, the Mount Rogers Planning District Commission (MRPDC) will submit an application to the Economic Development Administration (EDA) for economic development planning and technical assistance funding for calendar years 2019 - 2021; and

WHEREAS, the Executive Committee of MRPDC is an appointed governing body for the Mount Rogers Planning District Commission; and

WHEREAS, the MRPDC understands that a portion of the dues from each jurisdiction will be used as a local match for economic development planning and technical assistance to member jurisdictions; and

WHEREAS, the Executive Committee recognizes the need for a regional program of economic development planning and technical assistance to member jurisdictions; and

WHEREAS, the Executive Committee supports the Mount Rogers Planning District Commission's Comprehensive Economic Development Strategy (CEDS) program;

NOW, THEREFORE BE IT RESOLVED that the Executive Committee supports the MRPDC's application to EDA for the funding level to be specified by EDA to help fund a continued program of economic development and technical assistance in the district for 2019 - 2021.

Date: December 6, 2018

Steve Winesett, Chairman

Aaron Sizemore, Executive Director

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November 1, 2018

Resolution

In Support of Improvements to Interstate 81 and a Regionally Dedicated Fund for Corridor Improvements

WHEREAS, the 2018 Virginia General Assembly directed the Commonwealth Transportation Board to develop and adopt an Interstate 81 Corridor Improvement Plan and evaluate financing options for Interstate corridor improvements; and

WHEREAS, during the June 6- August 6 public comment period, the Virginia Department of Transportation received 161 congestion comments, 138 safety comments, and 104 policy comments; and,

WHEREAS, data from the Virginia Department of Transportation shows that Interstate 81 has the highest proportion of incident delay compared to all other Virginia interstates, and the loss of one lane leads to a 65 percent reduction in highway capacity; and

WHEREAS, Interstate 81 is critical to the economic vitality of western Virginia, carrying \$312 billion in goods each year; and,

WHEREAS, potential capital improvements identified by the Office of Intermodal Planning and Investment are estimated to cost \$3 billion corridor wide, with \$1.6-2.1 billion in the Salem transportation district; and,

WHEREAS, the Virginia Office of Intermodal Planning and Investment will assess a variety of funding mechanisms and will report on the economic impact of truck-only tolling on Virginia manufacturing, agriculture, and logistics sector companies; and,

WHEREAS, existing revenues are not sufficient to fund the identified improvements to Interstate 81, and the highest investment on other Virginia interstates is sourced from regionally dedicated funds.

NOW, THEREFORE, BE IT RESOLVED, that following the completion of the I-81 Corridor Improvement Plan and its approval and Commonwealth Transportation Board, the Mount Rogers Planning District Commission urges the General Assembly to consider solutions to support improvements to Interstate 81 through designated funding, which would specifically benefit the I-81 Corridor Region.

Aaron Sizemore, Executive Director

Steve Winesett, Chairman

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MOUNT ROGERS PLANNING DISTRICT COMMISSION

Executive Director's Report

December 6th, 2018

Federal:

- EDA economic development planning application (**resolution attached**)

State:

- Hazard mitigation plan update

Regional:

- Local Assessments for FY 2020 (**attached**)
- MRPDC has been asked to pass a resolution in support of I-81 improvements (**attached**)

New Projects:

- ARC Bland County Power Initiative for broadband development
- Abingdon Zoning Ordinance Review

Regional Indoor Plumbing Rehab (IPR) Program

- 3 Set-ups submitted
- 3 Set-ups in process

Staff:

- Direct Deposit

Executive Committee

- MRPDC 50th annual dinner meeting