

Doug Matheson
Chair of the Board

Dennis Aldridge
Vice-Chair



Larry Fontaine
Secretary

Jeff Whitson
Treasurer

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**Executive Board Meeting
July 21, 2025 | 7:00 p.m.
High Country COG Board Room**

I. CALL TO ORDER AND INVOCATION

Doug Matheson, Executive Board Chairman

II. CONSIDERATION OF JUNE 2025 MINUTES [ACTION]

Doug Matheson, Executive Board Chairman

III. NCHFA PROCUREMENT/DISBURSEMENT POLICY & ASSISTANCE PLAN ADOPTION [ACTION] 5 MINUTES

Chris Grubb, Planning and Development Director

IV. FINANCIAL MATTERS

Caroline Briggs, Finance Officer

- Financial Highlights as of June 30, 2025 [ACTION]
- Regional Economy Grant Project Ordinance Amendment [ACTION]
- Urgent Repair Program Grant Project Ordinance [ACTION]

V. NORTH CAROLINA RAILROAD COMPANY PROJECTS/PROGRAMS 15 MINUTES

Patrick Pierce, Director, Economic & Business Development, NCRR

VI. REPORT FROM THE ADVISORY COMMITTEE & EXECUTIVE DIRECTOR 10 MINUTES

Julie Wiggins, Executive Director

VII. BOARD MEMBER COMMENTS

VIII. CHAIRMAN'S COMMENTS

IX. OTHER BUSINESS

X. PUBLIC COMMENT

XI. ADJOURNMENT [ACTION]