

MINUTES
PTRC Board of Delegates
December 20, 2023

Present

Marikay Abuzuaiter, City of Greensboro
Kelly Allen, Town of Haw River
Kevin Austin, Yadkin County
Sam Bishop, Town of Elkin
Mike Brannon, Town of Bermuda Run
Renee Bryant, City of Randleman
Kay Cagle-Kinch, Town of Biscoe (Z)
Mary Cameron, Village of Clemmons
Bobby Chin, City of Graham
Jane Cole, City of King
Monta Davis-Oliver, Town of Yadkinville (Z)
Lewis Dorsett, City of Archdale
James Dunn, Town of East Bend
Serita Faison, Town of Sedalia
Johnny Farmer, Town of Stoneville (Z)
Benita Finney, Davie County (Z)
Alvin Foster, Town of Yanceyville
Montrena Hadley, City of Mebane (Z)
Ricky Hall, City of Graham
Victor Jones, City of High Point
Dwight Lake, Town of Mayodan
John Larson, City of Winston-Salem
Greg Light, City of Eden
Yvonne Maizland, Town of Gibsonville (Z)
George McClellan, Town of Oak Ridge
Lynn Montgomery, Town of Jamestown
Howard Morgan, Town of Sedalia
Rick Morris, Stokes County (Z)
Scott Needham, Town of Pilot Mountain
Damon Prince, Town of Troy (Z)
Mark Richardson, Rockingham County
Janelle Robinson, Town of Summerfield (Z)
Emily Sharpe, Town of Elon (Z)
Don Truell, Davidson County
Van Tucker, Surry County
Cindy Wheeler, Town of Whitsett
Marie Wood, City of Mount Airy
Filmore York, Town of Liberty
(Z) Denotes attendance via ZOOM

Absent

Wayne Atkins, Town of Dobson
Layton Booker, Town of Candor
Nellie Brown, Town of Walnut Cove
John Burke, City of Lexington
Jim Butler, City of Burlington
John Bynum, Town of Midway
Phil Cheap, Village of Alamance
Carly Cooke, Guilford County
David Cox, Town of Boonville
Monica Craver, Town of Boonville
Mike Crawford, Town of Stokesdale
Anita Darnell, Town of Jonesville
David Fernandez, Town of Seagrove
Darrell Frye, Randolph County
Johnny Frye, Town of Mocksville
Danny Hairston, Town of Walnut Cove
Nathaniel Hall, Caswell County
Phillip Hunnicutt, City of Eden
A.C. Hurley, Town of Franklinville
John Larson, City of Winston-Salem
Peggy Leight, Town of Walkertown
George McClellan, Town of Oak Ridge
Richard McNabb, City of Trinity
Dennis Paschal, Town of Wentworth
William Phillips, Town of Madison
Terry Renegar, Davie County
Karen Scotton, Town of Staley
Wendy Sellars, City of Thomasville
John Shaw, Montgomery County
Boyce Shore, Village of Tobaccoville
David Smith, City of Asheboro
Chris Thompson, Town of Kernersville
Pam Thompson, Alamance County
Larry Ward, Town of Denton
Janet Whitt, Town of Danbury
Steve Yokeley, Town of Wallburg
Raleigh York, City of Thomasville

Chairman Alvin Foster welcomed the PTRC Board of Delegates and called the meeting to order at 12:01pm via Zoom and in person attendance. Chairman Foster requested a moment of silence and then led the Board in the Pledge of Allegiance.

1) Action Item: Request for Approval October 18, 2023 PTRC Board of Delegates minutes, Mr. Alvin Foster, Chair

2) Action Item: Officer Elections, Mr. Kevin Austin, Nominating Committee Chair

- a. The Nominating Committee (Alvin Foster, Mark Richardson, Marikay Abuzuaiteer, Rick Morris, Kevin Austin, Darrell Frye), met prior to the November Executive Committee to agree on the 2024 PTRC Officers. Their recommendation to the Board can be found below.
 - i) Chair: Mark Richardson, Rockingham County
 - ii) Vice-Chair: Marikay Abuzuaiteer, City of Greensboro
 - iii) Treasurer: Rick Morris, Stokes County
 - iv) Secretary: Dwight Lake, Town of Mayodan
 - v) Immediate Past Chair: Alvin Foster, Town of Yanceyville
- b. Mr. Foster thanked Nominating Committee for their recommendation. The Executive Committee approved this proposed slate at the November Executive Committee.

3) Consent Items, Mr. Alvin Foster, PTRC Chair

- a. Request to authorize receipt of \$35,000 in county transfer support funds from the NC Commerce Division of Workforce Solutions
- b. Request for authorization to enter into contract with Legal Aid of NC for legal services grants for period Dec. 1, 2023-Sept. 30, 2024
- c. Request for authorization to enter into contract with NCDAAAS and local funded partners for State Senior Center General Purpose funding for period July 1, 2023- June 30, 2024
- d. Request for authorization to apply for and accept a grant for \$29,000 from Reidsville Area Foundation
- e. Request for approval to enter into contract with City of Eden to apply for FEMA BRIC funding
- f. Request for approval to participate, and provide in-kind match for, a grant application to USDOT Thriving Communities Regional Pilot Program
- g. Request for approval to apply for and accept US EPA's Brownfields Assess. Coalition Grant in the amount of \$1.5million
- h. Request for approval of Local Technical Assistance Projects (3)

4) NEW Action Item: ESFRLP grant applications from the North Carolina Housing Finance Agency for 2024, Mr. Michael Blair, Community Development Director

- a. The North Carolina Housing Finance Agency has released the dates/counties available for funding under the ESFRLP24 grant cycle. The PTRC Community Development Department Staff requests approval to move forward with the PTRC applying for funds for Ashe, Alamance, Montgomery, Rockingham, Surry, and Wilkes.
- b. The PTRC Community Development Department has been successful in being awarded this grant in 14 counties currently, with all of the applicant counties being ones the PTRC has been awarded previously.
- c. The grants are set up on a loan pool system, so once three initial units are completed, the PTRC can continue to apply for funding for homes until the funding supply is depleted. As an example,

under the 2020 grant cycle for Guilford County, PTRC committed to completing five units for \$175,000 and will close out the grant cycle with thirteen units completed totaling \$499,246 in home repairs for residents of the county.

- d. The PTRC Community Development Department is requesting approval from the board to move forward with applying for the NCHFA ESFRLP24 grants.

5) Roll Call vote for the Abovementioned Action Items 2 & 4 and Consent Items 3a-h

- a. A motion was made by Mr. Filmore York.
- b. The motion was seconded by Mr. Mark Richardson.
- c. Roll call vote- Ayes: *Marikay Abuzuaiter, Kelly Allen, Kevin Austin, Sam Bishop, Mike Brannon, Renee Bryant, Mary Cagle Kinch, Bobby Chin, Jane Cole, Monta Davis-Oliver, Lewis Dorsett, James Dunn, Serita Faison, Johnny Farmer, Benita Finney, Alvin Foster, Montrena Hadley, Ricky Hall, Victor Jones, Dwight Lake, John Larson, Greg Light, Lynn Montgomery, Howard Morgan, Rick Morris, Scott Needham, Damon Prince, Mark Richardson, Janelle Robinson, Emily Sharpe, Van Tucker, Cindy Wheeler, Marie Wood and Filmore York.*
- d. Nays: *none*
- e. Action Items 2 & 4 and Consent Items 3a-h were approved.

6) Informational item: NCLM Letter, Mr. Matthew Dolge, Executive Director

- a. For a copy of the letter signed by board chair Alvin Foster, visit www.ptrc.org or email kmitchell@ptrc.org.
- b. Our main goal is to develop a better relationship with the League.

7) Special Presentations- Outgoing Delegates

- a. As our year ends, we'd like to recognize the members of our Board of Delegates whose service to the Piedmont Triad Regional Council ends.
- b. To show our gratitude to you, we present to you a Resolution of Appreciation for exemplary service to the Board of Delegates. Thank you, again, for recognizing the importance of regional work and representing your local governments at PTRC.
 - i) Green Level – Sandra McCollum
 - ii) Cooleemee – Jessica Almond
 - iii) Rural Hall – Susan Gordon
 - iv) High Point – Victor Jones
 - v) Oak Ridge – George McClellan
 - vi) Randleman – Renee Bryant
 - vii) Ramseur – Vicki Caudle
 - viii) Bermuda Run – Rick Cross
 - ix) Bethania – Chris Sapp
 - x) Lewisville – Fred Franklin
 - xi) Pleasant Garden – Alan Marshall
 - xii) Mount Gilead – Beverly Harris
 - xiii) Reidsville – James Festerman

8) Executive Director's Report, Mr. Matthew Dolge, Executive Director

- a. Mr. Dolge stated it is great to see you all during this busy time.

- b. We continue expanding our footprint in Kernersville. We are the official owners of church next door and it has been annexed and rezoned into Kernersville. We will use this facility for training and office space. The congregation will continue holding services on Sundays. It is a win win deal for us and them.
- c. Our tiny house from Duke Energy grant is now on property. This will be a part of our training facility. We can also take it on the road for training.
- d. We would like to wish a Happy birthday to Alvin. We appreciate your leadership over the last two years. Mr. Foster thanked Matthew and his staff and delegates for their support. This will be his last four years as Mayor for a total of 44 years as Yanceyville Mayor. Mr. Foster welcomed incoming chair, Mr. Mark Richardson.

Chairman Foster wished everyone a meaningful Holiday season. He expressed gratitude for the Board and Staff of PTRC. There being no other business, the meeting was adjourned by general consensus at 12:27 pm.

Alvin Foster, PTRC Chair

Katie Mitchell, Clerk to the Board