



IPDC

Isothermal Planning and Development Commission Executive Committee Board of Directors Agenda

Thursday, August 29, 2019, 11:00 a.m.

IPDC Rutherfordton Office, 111 West Court Street, Rutherfordton, NC

MEMBERS

Cleveland County

Belwood

Boiling
Springs

Earl

Fallston

Grover

Kings
Mountain

Kingstown

Lawndale

Polkville

Shelby

McDowell County

Marion

Old Fort

Polk County

Columbus

Saluda

Tryon

Rutherford County

Bostic

Chimney Rock

Ellenboro

Forest City

Lake Lure

Ruth

Rutherfordton

Spindale

Item

Presenter

**A. 11:00a.m. Call to Order, Welcome, Moment of
Silence and Pledge of Allegiance**

Fred Baisden
Chairman

**B. Request for Approval of May 16, 2019
Executive Committee Meeting Minutes
(attachment)**

Fred Baisden
Chairman

**C. Review of FY 18-19 Financials, Final Qtr. (unaudited)
(handout)**

Becky Evans
Finance Director

D. EDC Corporation Status and EDD Coordination

Scott Dadson
Executive Director

E. Facility Committee Update

Doug Barrick
Committee Chair

F. Housing Operations Update

Scott Dadson

G. Human Resources Market Study

Scott Dadson

H. Opportunity Zones

Scott Dadson

I. Announcements

Fred Baisden
Chairman

Next Full Board meeting is **September 10, 2019 Economic Development Day**
Time and location to be announced

Next Executive Committee meeting is **November 14, 2019**, 12 noon at IPDC

J. Adjourn

Fred Baisden
Chairman