

WEST PIEDMONT PLANNING DISTRICT COMMISSION

AGENDA

for the
May 28, 2009, Meeting
to be held
at the Commission Office
1100 Madison Street, Martinsville, VA
at 7:30 p.m.

1. Call to Order and Welcome to Guests
2. Confirmation of Minutes of the April 23, 2009, Meeting—WPPDC/M(09)3
3. Regional Forum Opportunity—Comments from Commissioners and/or Public
4. Points Arising from Previous Meetings
5. Treasurer's Report – April 30, 2009
6. Register of Administrative Reviews Under the Virginia Intergovernmental Review Process--May 2009--WPPDC/P(09)26
7. Intergovernmental Reviews:
 - Applicant: Danville Industrial Development Authority
Project: USDA Rural Development Agency Application for a Rural Business Enterprise Grant (RBEG) to Establish a Revolving Loan Fund--WPPDC/P(09)31
 - Applicant: City of Danville
Project: USDA Application to Expand the Economic Benefits of Farmers' Market Services and Implement Use of New EBT Project in Farmers' Market Operation--WPPDC/P(09)32
 - Applicant: Virginia Department of Environmental Quality
Project: American Recovery & Reinvestment Act Stimulus State Revolving Loan Fund Capitalization Grant—Henry County --WPPDC/P(09)36
8. Presentation by USDA Rural Development Staff – Anne Herring, Area Director, and Art Powers, Area Specialist
9. Environmental Reviews:
 - Request by VA Department of Environmental Quality for Review of Virginia Department of State Police STARS White Oak Mountain Radio Tower Project—WPPDC/P(09)33
 - Request by VA Department of Environmental Quality for Review of Mayo River – Rakes Tract Acquisition— (Henry County) WPPDC/P(09)37
10. Comprehensive Economic Development Strategy (CEDS) Annual Report:
 - a. Request for Additional Project to be included in the 2009 CEDS by City of Danville and Pittsylvania County – Site Improvements at Cane Creek Industrial Park (aka Cane Creek Centre) – WPPDC/P(09)29
 - b. Request for Additional Project to be included in the 2009 CEDS by the Institute for Advanced Learning & Research – Research-Based Commercialization in Rural Southern Virginia – WPPDC/P(09)35
 - c. Consideration of Approval of the 2009 Annual Report of the Comprehensive Economic Development Strategy of the West Piedmont Planning District—WPPDC/P(09)27
11. Revision to Fiscal Year 2009 Administrative Budget—WPPDC/P(09)28
12. Proposed Fiscal Year 2010 Strategy Statement and Work Program—WPPDC/P(09)15
13. Proposed Fiscal Year 2010 Administrative Budget—WPPDC/P(09)16
14. Status Report on Regional Water Supply Planning Activities in Conjunction with VA Department of Environmental Quality
15. Briefing on Regional Hazard Mitigation Plan Annual Reporting and Five-Year Update—WPPDC/P(09)34
16. Updates and Reports on Regional Projects/Activities Related to:
 - Rural Transportation Planning Program in conjunction with the VA Department of Transportation
 - Danville Metropolitan Planning Organization Assistance Program in conjunction with the VA Department of Transportation, Federal Highway Administration
17. Highlights of Commission and Staff Activities; Other Business and Reports
18. Report of Nominating Committee for Fiscal Year 2010
19. Appointment of Grievance Officer for Fiscal Year 2010
20. Adjournment