

CRATER PLANNING DISTRICT COMMISSION

Monument Professional Building • 1964 Wakefield Street • Post Office Box 1808 • Petersburg, VA 23805
Phone: (804) 861-1666 • Fax: (804) 732-8972 • info@craterpdc.org • craterpdc.org

MONTHLY EXECUTIVE COMMITTEE MEETING AGENDA

6:00 PM, Thursday May 13, 2021

Virtually by Zoom Meeting:

<https://us02web.zoom.us/j/89686365622?pwd=dWovUG45SIRLTUJ5VEoyL1FoTDhaQT09>

Or by telephone: (301) 715-8592

Meeting ID: 896 8636 5622

Passcode: 661950

I. **Organizational**

- A. Roll Call
- * B. Approval of Virtual Meeting
- * C. Minutes of the April 8, 2021 Executive Committee meeting
- * D. Amendments to the Agenda (as applicable)
- E. Chairman's Report

II. **Old Business**

- * A. Request to the U. S. Economic Development Administration (EDA) to Release its Federal Interest in CPDC's Revolving Loan Fund (RLF) Program Award
- * B. Proposed 2020-2021 Operational Budget Amendments

III. **New Business**

- * A. DRAFT Fiscal Year 2021-2022 Budget
- * B. Applications for Annual Transportation Planning Funding
 - 1. 2021-2022 Virginia Rural Transportation Planning Program Grant
 - 2. 2021-2022 Virginia Department of Rail and Public Transit Grant
 - 3. 2021-2022 Virginia Department of Transportation Grant

IV. **Executive Director's Report**

- A. Fort Lee "Museum Enclave"

V. **Adjournment**

* Agenda Items Requiring Action