

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
MINUTES OF THE COMMITTEE MEETING
Tuesday, January 31, 2017
Municipal Association of South Carolina – Board Room
11:30 a.m.

Members Participating: Steve Riley, *Chairman*; Cliff Ellis, *Vice-Chairman*; Phil Lindler, Wayne Shuler, Christopher Witko, *Committee Members*.
Members Absent: None
Guests: None

1. CALL TO ORDER

Mr. Riley called the meeting to order at 10:02 a.m.

2. FREEDOM OF INFORMATION ACT COMPLIANCE

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act

3. APPROVAL OF MINUTES

a. Regular meeting of November 29, 2016

Mr. Ellis moved to approve. Mr. Lindler seconded. The minutes of the regular meeting held on November 29, 2016 were approved by a vote of 5-0.

4. NEW BUSINESS

a. Election of Officers

Mr. Witko nominated Steve Riley as Chairman. Mr. Ellis seconded. The motion was approved by a vote of 4-0-1. Mr. Riley abstained.

Mr. Shuler nominated Phil Linder as Vice-Chairman. Mr. Ellis seconded. The motion was approved by a vote of 4-0-1. Mr. Lindler abstained.

b. Review and Approval of the 2016 Annual Report

Mr. Witko moved to approve. Mr. Ellis seconded. The 2016m Annual Report was approved by a vote3 of 5-0.

c. Consideration of an application for accreditation: City of Tega Cay/Town of Fort Mill – *Economic Development Tools and Trends*

After discussion, the Committee concurred the need for more information before consideration. The applicant will be notified and the application will become a part of the next consent agenda.

5. CONSENT AGENDA

a. City of North Charleston – *2017 Training for BOZA and Planning Commission*

Mr. Witko moved to approve. Mr. Ellis seconded. The consent agenda was approved by a vote of 5-0.

6. ADJOURNMENT

Mr. Shuler moved to adjourn. Mr. Lindler seconded. The meeting was adjourned at 11:39 a.m.