## SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE MINUTES OF THE COMMITTEE MEETING **Tuesday, October 31, 2017 Telephone Conference Call 10:00 a.m.**

Members Participating: Steve Riley, *Chairman*; Phil Lindler, *Vice-Chairman*; Christopher Witko, *Committee Member*.

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Members Absent: Cliff Ellis, Wayne Shuler, Committee Members

Additional Attendees: Gregory Sprouts, Anna Lewin, SC Community Loan Fund

# 1. CALL TO ORDER

Mr. Riley called the meeting to order at 10:00 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.** Meeting Minutes, July 25, 2017

Mr. Witko moved to approve. Mr. Lindler seconded. The minutes from the July 25, 2017 meeting were approved by a vote of 3-0.

#### 4. NEW BUSINESS

**a.** Consideration of an application for accreditation – South Carolina Community Loan Fund – Housing Summit & Food Access Summit

Mr. Witko moved to approve. Mr. Lindler seconded. The above-referenced application for accreditation was approved by a vote of 3-0.

**b.** Proposed Meeting Dates for 2018

Mr. Lindler moved to approve. Mr. Witko seconded. The proposed meeting dates for 2018 were approved by a vote of 3-0.

### 5. CONSENT AGENDA

- a. City of Rock Hill Art's Initiatives Programs
- **b.** SC Health & Planning Advisory Committee Health & Regional Planning
- c. Town of Fort Mill & City of Tega Cay York County Pennies for Progress: Past, Present, and Future
- d. SC Food Access Task Force 2017 Food Access Summit
- e. Eat Smart Move More SC East Coast Greenway, Planning for Active Living and Healthy Food Access at Statewide and Local Levels, and Subliminal Health: Why Transportation Planning and Design Matter to Health Outcomes.

Mr. Witko moved to approve the entire consent agenda. Mr. Lindler seconded. The consent agenda was approved by a vote of 3-0.

### 6. ADJOURNMENT

Mr. Witko moved to adjourn. Mr. Lindler seconded. The meeting was adjourned at 10:07 a.m.