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# COMMONWEALTH of VIRGINIA

William C. Shelton  
Director

## DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

### AGENDA

#### Regular Meeting

#### Commission on Local Government

10:00 a.m., May 9, 2017

The Virginia Housing Center

Board Room

4224 Cox Road

Glen Allen, Virginia

#### Call to Order

#### **I. Administration**

- A. Approval of Minutes of Oral Presentations and Public Hearing on March 13, 2017; and the Regular Meeting on March 14, 2017
- B. Public Comment Period
- C. Presentation of Financial Statement for April 2017
- D. Policy Administrator's Report (Mr. Conmy)

#### **II. Report on the City of Covington – Alleghany County Voluntary Economic Growth-Sharing Agreement**

- A. Staff Presentation (all)
- B. Commission Deliberation and Action

#### **III. Fiscal Stress Report for 2014/2015**

- A. Staff Update (Mr. Akbor)

#### **IV. 2017 General Assembly – Reconvened Session**

- A. Staff Presentation (Mr. Conmy & Ms. Dahlman)

#### **V. 2017 Survey of Cash Proffers – Survey Instrument**

- A. Preliminary Staff Comment (Ms. Dahlman)

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B. Commission Deliberation and Action

**VI. Periodic Review: Commission on Local Government Regulations (1VAC50 et seq)**

A. Preliminary Staff Comment (Mr. Conmy)

B. Commission Deliberation and Action

**VII. Annexation Study**

A. Staff Update (Mr. Conmy)

**VIII. Governor's Task Force for Local Government Mandate Review**

A. Staff Update (Mr. Conmy)

**IX. Commending Resolution for Mr. John Stirrup**

A. Staff Presentation (Mr. Conmy)

B. Commission Deliberation and Action

**X. Other**

**XI. Schedule of Regular Meetings**

A. Next regular meeting is scheduled for Tuesday, July 11th at 10:00 a.m. at the Virginia Housing Center Board Room.

B. 2017 regular meeting dates (i.e., second Tuesday of the month):

a. Tuesday, September 12, 2017

b. \*Thursday, November 9, 2017

**XII. Upcoming Events of Interest**

A. VML's 112<sup>th</sup> Annual Conference  
October 1-3, 2017  
Williamsburg Lodge

B. VACo's 83<sup>rd</sup> Annual Conference  
November 12-14, 2017  
The Omni Homestead Resort, Bath County

C. Governor's Housing Conference  
November 15-17, 2017  
Norfolk Waterside Marriott

**XIII. Adjournment**