



# RPCGB

REGIONAL PLANNING COMMISSION  
OF GREATER BIRMINGHAM

## Board Meeting Minutes August 21, 2013

### **MEMBERS PRESENT**

Honorable Valerie Abbott, City of Birmingham  
Mr. Tom Barnett, City of Birmingham  
Mr. Chad Scroggins, Town of Vincent  
Honorable Robbie Hayes, Shelby County  
Mr. Reginald Holloway, Shelby County  
Mr. Chester Jolly, City of Warrior  
Honorable Theoangelo Perkins, Town of Harpersville  
Ms. Eunice Rogers, City of Birmingham  
Mr. Tim Westhoven, City of Hoover

### **MEMBERS REPRESENTED BY ALTERNATES**

Honorable William Bell, City of Birmingham  
    Represented by Mr. Kevin Owens  
Honorable Tom Henderson, City of Center Point  
    Represented by Mr. Chester Jolly  
Mr. Devon Laney, City of Birmingham  
    Represented by Honorable Valerie Abbott

### **MEMBERS ABSENT**

Honorable Chris Green, Blount County  
Honorable Stan Batemon, St. Clair County  
Honorable Delor Baumann, City of Hueytown  
Honorable Jerry Brasseale, City of Pleasant Grove  
Honorable Joe Funderburg, City of Pell City  
Honorable Ken Gulley, City of Bessemer  
Honorable Jerry Jones, City of Cleveland  
Honorable Billy Luster, Walker County Commission  
Honorable Tim Mims, Chilton County Commission  
Honorable Eddie Reed, Town of Jemison  
Honorable Loxcil Tuck, City of Tarrant

**Dues**

The Board reviewed the Dues Status report for FY2013. A comparison chart was distributed indicating dues collected as of July 31, 2013. 65 member governments have paid \$568,250 during FY 2013 compared to 66 member governments paying \$556,480 for the same period last year (FY2012). As of this date, Jefferson County has not paid their dues.

**Revolving Loan Fund (RLF) Report**

This RLF funds are maintained in a separate bank account and accounting program. Ms. Murray presented the following report which covers the entire life of the program. She noted that a vast majority of the loans are Receivables Loans.

Regional Planning Commission of Greater Birmingham									
Composite Report of Loan Programs									
Loan Type	Loans Made	Dollars Loaned	Bank	Owner	Other	Dollars		Jobs	Job Cost
						Leveraged	Total Cost		
State Bond Loans	22	\$2,726,845	\$8,354,239	\$1,396,614	\$3,044,179	\$12,795,032	\$15,521,677	231	\$11,804
ARC Loans	10	\$1,248,550	\$552,500	\$5,502,050	\$42,500,000	\$48,554,550	\$49,803,100	128	\$9,754
Receivables Loans	209	\$4,804,589	\$0	\$2,500,000	\$19,209,936	\$21,709,936	\$26,514,525	889	\$5,404
<b>TOTAL</b>	<b>241</b>	<b>\$8,779,784</b>	<b>\$8,906,739</b>	<b>\$9,398,664</b>	<b>\$64,754,115</b>	<b>\$83,059,518</b>	<b>\$91,839,302</b>	<b>1248</b>	<b>\$7,035</b>

8/19/2013

As of June 30, 2013, the Current Assets are: Checking, \$900,773, Other Assets, \$1,775,302, for a total of \$2,676,074. The Liabilities and Equity are: Current Liabilities, \$0.00, Equity, \$2,676,074, for a total of \$2,676,074. There are four loans delinquent but two are reconciled and one is making efforts to catch up their payments. Highland Legal Media has been turned over to the attorney for collection.

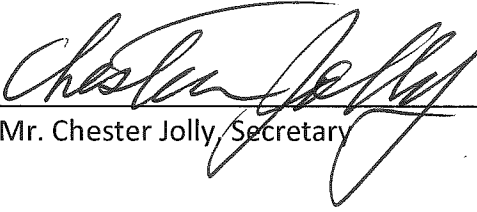
**PROGRAM BUDGET COMMITTEE**

**FY2014 Budget**

Dr. Morris presented the FY2014 Draft Budget. The budget reflects the same dues structure: \$515,860 Programed for Match; This leaves \$152,727 Unreserved Fund Balance based on 100% participation. Another scenario was presented excluding Jefferson County dues and this leaves an Unreserved Fund Balance of \$87,271. There is not a dues increase for member governments. A new revenue stream is the Alabama Council for Developmental Disabilities (ACDD) which is a mental health project to evaluate transportation and is a statewide project. Total available revenues are \$13,301,838. Amount programmed for the budget is \$12,345,995.

- RPCGB Board of Directors' meeting September 18, 2013, 10:30 a.m. - Cancelled

There being no further business, the meeting adjourned at 11:01 a.m.

  
Mr. Chester Jolly, Secretary

  
Date