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| **Eric Rouse** | **Carolyn Kenyon** |
| TAC Chair | TAC Vice-Chair |

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**January 26th, 2023 • Following TCC Meeting**

**La Grange Community Center**

**410 E Washington Street**

**Gathering Hall**

**MINUTES for TAC**

**Call to Order –** Eric Rouse*, Chair TAC, called the meeting to order at 9:43, quorum was met*

1. **Ethics Reminder –** Eric Rouse, *Chair TAC*
   1. It is filing season! Please go to the State Ethics Commission website to submit your Real Estate Disclosure and Statement of Economic Interest (<https://ethics.nc.gov/seis/electronic-filing>)
      1. Ethics filling is due on Monday, April 17th, afterwards the commission will start issuing fines.

**2. Public Comment Period-** *No members of the public were present for comment.*

**3. ACTION: Approval of Minutes –** Eric Rouse, *Chair TAC*

Minutes from the August 18th meeting are attached and presented for approval.

*Action: Motion to approve the minutes by Carolyn Kenyon, second by Barbara Kornegay, unanimously approved.*

**5. ACTION: Lenoir Feasibility Letter of Support**

Lenoir County is applying for a Feasibility Study grant to receive funding for preliminary planning work to be completed for the second phase of the Neuse River Walk in Kinston. Part of the grant application is a letter of support from the RPO.

*Action: Motion to approve letter of support by Barbara Kornegay, second by Carolyn Kenyon, unanimously approved.*

**6. Other Business**

**7. Adjournment**

*Action: Motion to adjourn by Barbara Kornegay, second by Carolyn Kenyon, unanimously approved.*