



**Northern Tier Regional Planning and  
Development Commission  
Executive Committee Agenda  
February 17, 2023  
10:30 a.m.  
NTRPDC Conference Room  
Towanda, PA**

1. **Call to Order –**
2. **Roll Call**
3. **Approval of the December 9, 2022 Minutes – Action**
4. **Communications**
  - # A. Northeast Healthcare Industry Partnership Grant
  - B. ARC Grant
  - C. EDA RLF Risk Rating
5. **Treasurer Report - Action**
6. **Reports –**
  - A. Workforce Development
  - B. Community, Transportation, Economic Development
  - C. Agency Update
7. **Old Business-**
  - A. **Approval of the NTRPDC Agency FY 21/22 Audit - Action**
  - B. **NTRPDC line of Credit Renewal - Action**
8. **New Business –**
  - A. **Resolution 23-01- Solid Ground Services – Action**
  - B. **Finance Coordinator position - Action**
9. **County information exchange**
10. **Adjournment - Action**
11. **Next meeting date – April 21, 2023**