I. Welcome:
Pam Madison called the meeting to order. The meeting was located in the Zoning Hearing Room in the Frank Moore Administrative Building at 135 West Cherokee Avenue, Cartersville, GA 30120.

II. Public Comment Period:
The floor was opened for public comments, however, no one from the public wished to speak.

III. *Approval of Minutes:
A motion to approve the minutes from November 6, 2019 meeting was made by Tamara Brock. After a second of the motion from Al Pallone, the minutes were unanimously approved.

IV. *FINAL 2050 LRTP and 2020-2023 TIP
A motion to approve was made by Al Pallone. After a second of the motion from Tamara Brock, the Final 2050 LRTP and 2020-2023 TIP was unanimously approved with the condition that typos be corrected.

V. *FINAL 2020 Unified Planning Work Program (UPWP)
A motion to approve was made by Al Pallone. After a second of the motion from David Hardegree, the Final 2050 LRTP and 2020-2023 TIP was unanimously approved.

VI. *Election of Officers
A motion to elect Peter Olson as Chairman, was made by Al Pallone after a second of the motion by Tamara Brock the motion was unanimously approved. A motion to elect Randy Mannino as Vice Chairman was made by Tamara Brock Upon a second of the motion by David Hardegree the motion was unanamiously approved.

VII. Project Updates
Tom gave brief project updates on ongoing projects.

VIII. Adjourn
There being no further business Tamara Brock made a motion to end the meeting. After a second from Al Pallone, the meeting was adjourned.