

NEFCO

NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION

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Dan Moeglin, Chairman

Joseph Hadley, Jr., Executive Director

Regular Meeting of the General Policy Board

Wednesday, December 15, 2021

City of Green

Community Hall at Central Park

(Masks are required)

1755 Town Park Blvd.

Uniontown, OH 44685

8:30 a.m.

Agenda

1. Call to Order
 - a. Determination of a Quorum
 - b. Approval of the Agenda for the December 15, 2021 NEFCO General Policy Board meeting
ACTION REQUESTED
 - c. Pledge of Allegiance
 - d. Audience Participation (members of the public)
Any individual or representative of a group may take three (3) minutes to address the General Policy Board on any topic on the agenda.
2. Consideration of the draft minutes of the regular meeting of the NEFCO General Policy Board on October 20, 2021 **ACTION REQUESTED**
3. Consideration of the Financial Status Report: Income and Expenditures through November 30, 2021 **ACTION REQUESTED**
 - a. November bank reconciliations
4. Proposed amendment to Article III. A.3 of NEFCO's Bylaws to update the population data used to determine General Policy Board representation (tabled from the November Board meeting)
ACTION REQUESTED
5. Consideration of adjustments to NEFCO's FY2022 second half dues invoices based on the use of 2020 Census figures instead of the 2010 Census (tabled from the November Board meeting)
ACTION REQUESTED
6. Election of CY2022 General Policy Board officers: Recommendation from the Nominating Committee **ACTION REQUESTED**
7. Consideration of salary adjustments for staff: Recommendation from the Personnel Committee
ACTION REQUESTED

8. NEFCO FY2022 Work Program
 - a. Economic Development Planning
 - 1) Economic Development Administration (EDA)
 - a. Regional CEDS Committee meeting November 18th ; results
 - b. Current EDA funding opportunities
 - c. MAGNET awarded \$500,000 EDA Phase I Build Back Better Regional Challenge Grant!
 - 2) Economic Development Planning Information
 - a. November unemployment rate decreases to 4.2 percent (Bureau of Labor Statistics)
 - b. Ohio Department of Development files rules for \$350 million brownfield and building demolition and site revitalization program (HB 110)
 - c. USDA Broadband ReConnect Program now accepting applications (NADO)
 - d. Work with your state broadband offices to learn about Infrastructure Act funded broadband investments (NARC)
 - e. With scant data, questions hang over Opportunity Zones (NARC)
 - 3) Regional Economic Development News (contained in status report)
 - b. Environmental Planning
 - 1) NEFCO's state-certified 208 Plan amendments and Chapter 3 update; status of federal approval
 - 2) NEFCO's next round of 208 Plan amendments submitted for state certification; Ohio EPA's timeline
 - 3) Areawides/Ohio EPA sewered and unsewered areas data collection and mapping project; Ohio EPA's update to Areawide directives
 - 4) Portage Lakes Management Study (PLMS) – Phase 6; draft Management Plan rollout; status
 - 5) Canal Diversion Dam Removal Project's river water pump station installation; status
 - 6) Governor DeWine announces additional \$109 Million in Round 3 Ohio BUILDS Water Infrastructure Grants
 - 7) Upcoming ERTAC speakers/presentations
9. Federal and State legislation or information of importance to local governments
 - a. Federal
 - b. State
10. Awards to Board members
11. For the Good of the Order: an opportunity for members to share news about their community/county/agency, or to list an important issue affecting them
12. Other Business

PLEASE MARK YOUR CALENDARS: Wednesday, January 19, 2022, is the date for the next meeting of the NEFCO General Policy Board at the City of Green Council Chambers, 1755 Town Park Blvd., Uniontown OH 44685