

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, October 20, 2021
City of Green Council Chambers
(masks are required)
1755 Town Park Blvd.
Uniontown, OH 44685
8:30 a.m.

Tentative Agenda

1. Call to Order
 - a. Determination of a Quorum
 - b. Approval of the Agenda for the October 20, 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. Anyone desiring more time than provided herein shall notify the Executive Director by the Friday preceding the Board meeting so that they may be placed on the agenda for a maximum of five (5) minutes.
- *2. Consideration of the draft minutes of the regular meeting of the NEFCO General Policy Board on September 15, 2021 **ACTION REQUESTED**
3. Consideration of the Financial Status Report: Income and Expenditures through September 30, 2021 **ACTION REQUESTED**
 - a. September bank reconciliations
- *4. City of Green requests a letter of support for its EDA Economic Adjustment Assistance grant application **ACTION REQUESTED**
- *5. MAGNET requests a letter of support for its EDA Build Back Better Regional Challenge grant application (enclosed)
6. NEFCO FY2022 Work Program
 - a. Environmental Planning
 - 1) NEFCO's submitted 208 Plan, Chapter 3 update; state certification; status
 - 2) Annual Areawides' 208 Plan state certification (for amendments and updates); timeline
 - 3) Areawides/Ohio EPA collaborative project on sewerred and unsewerred areas data collection and mapping; status
 - 4) Canal Diversion Dam Removal Project; status
 - 5) Nimishillen Creek Watershed Partners annual Creek LEAP (Litter Elimination, Awareness, and Prevention) cleanup; September 18th; results

- 6) Upcoming meeting and webinars
 - Akron Waterways Renewed! to host a rain garden kit giveaway for the citizens of Akron as part of Stormwater Awareness Week; October 23rd
 - Stark Soil and Water Conservation District to hold a workshop in person and via Zoom on *Stormwater and Severe Weather*; October 26th
 - Ohio EPA-DEFA webinar: “*NPDES Permitting--New and Proposed Rules and Policies*”; October 21st
- 7) Letters of support provided to the Summit Soil and Water Conservation District for its Stormwater Wetland Revitalization project in New Franklin grant applications:
 - Dominion Energy Environmental Education and Stewardship grant
 - Dominion Energy Watershed mini-grant
- b. Economic Development Planning
 - 1) Economic Development Administration (EDA)
 - a. New NEFCO website launched!
 - b. Current EDA funding opportunities
 - c. \$9.5 billion for EDA proposed in House budget reconciliation markup (NADO)
 - 2) Economic Development Planning Information
 - a. September unemployment rate decreases to 4.8 percent (Bureau of Labor Statistics)
 - b. U.S. EPA releases FY2022 guidelines for Brownfields Multipurpose, Assessment, Revolving Loan Fund, and Cleanup (MARC) Grants
 - c. 2021 Heartland Federal Partners' grant writing virtual workshop series Oct. 26, 28 and Nov. 3
 - 3) Regional Economic Development News (contained in status report)
7. Federal and State legislation or information of importance to local governments
 - a. Federal
 - b. State
8. 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
9. Other Business

PLEASE MARK YOUR CALENDARS: Wednesday, November 17, 2021, 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 (availability pending)

*Transmitted to Board members and their alternates