

NEFCO

NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION

175 South Main Street, Suite 211
Akron, Ohio 44308-1308

(330) 643-8514 • Fax (330) 643-5046
www.nefcoplanning.org

Richard Regula, Chair

Joseph Hadley, Jr., Executive Director

Regular Meeting of the General Policy Board

Wednesday, February 16, 2022

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 February 16, 2022 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 January 19, 2022 **ACTION REQUESTED**
3. Consideration of the Financial Status Report: Income and Expenditures through January 31, 2022
ACTION REQUESTED
 - a. January bank reconciliations
4. Consideration of an Amendment to the Clean Water Plan to change the Mantua Facilities Planning Area (FPA) boundary and wastewater treatment prescriptions to the parcel level in Shalersville Township in the Mantua FPA **ACTION REQUESTED**
5. Authorization for NEFCO's Executive Committee to consider and select an economic recovery and resiliency planning services consultant **ACTION REQUESTED**
6. Consideration of a renewal of authorization to provide meeting amenities to volunteer members or citizens who attend NEFCO meetings **ACTION REQUESTED**
7. NEFCO FY2022 Work Program
 - a. Environmental Planning
 - 1) NEFCO's interactive online 208 Plan map; status of parcel-level data for the region
 - 2) Areawides/Ohio EPA collaborative project on sewer and unsewered areas data collection and mapping project; status

- 3) Canal Diversion Dam Removal project; status
- 4) Other: infrastructure funding resources available
 - a. Building a Better America: *A Guidebook to the Bipartisan Infrastructure Law for State, Local, Tribal, and Territorial Governments, and Other Partners*
 - b. Ohio EPA DEFA *Water and Wastewater Infrastructure Funding Opportunities* webinar recording
- b. Economic Development Planning
 - 1) Economic Development Administration (EDA)
 - a. 2022 CEDS Annual Performance Report submitted to EDA
 - b. 2022-2025 EDA Partnership Planning Grant application submitted
 - c. Economic Recovery and Resiliency (ER&R) planning program updates
 - d. NEFCO provides letter of support for Ohio Manufacturers' Association's EDA Good Jobs Challenge grant application (**General Policy Board ratification requested**)
 - e. Current EDA funding opportunities
 - 2) Economic Development Planning Information
 - a. January unemployment rate decreases to 4.0 percent (Bureau of Labor Statistics)
 - b. AARP Community Challenge Grants due March 22, 2022 (NADO) (see attached)
 - c. USDOT RAISE grant applications due April 14, 2022 (NADO)
 - d. Competitive Infrastructure Funding Opportunities for Local Governments (see attached)
 - e. 2022 National Brownfields Training Conference scheduled for Aug. 16-19, 2022
 - f. U.S. Census Bureau to release 2016–2020 American Community Survey 5-Year Estimates on March 17 (U.S. Census)
 - 3) Regional Economic Development News (contained in status report)
8. Federal and State legislation or information of importance to local governments
 - a. Federal
 - b. State
9. 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
10. Other Business

PLEASE MARK YOUR CALENDARS: Wednesday, March 16, 2022, is the date for the next meeting of the NEFCO General Policy Board at the **City of Green Community Hall at Central Park**, 1755 Town Park Blvd., Uniontown OH 44685