

NEFCO

NORTHEAST OHIO FOUR COUNTY REGIONAL PLANNING & DEVELOPMENT ORGANIZATION

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Richard Regula, Chair

Joseph Hadley, Jr., Executive Director

Regular Meeting of the General Policy Board

Wednesday, March 16, 2022

City of Green

Council Chambers

(Masks are not 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 March 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 February 16, 2022 **ACTION REQUESTED**
3. Consideration of the Financial Status Report: Income and Expenditures through February 28, 2022
ACTION REQUESTED
 - a. February bank reconciliations
4. **GUEST SPEAKER: Ellen Heinz, Economic Development Representative - Ohio, U.S. Economic Development Administration**
5. Consideration of an Amendment to the Clean Water Plan for the Aurora Facilities Planning Area (FPA) to change the wastewater treatment prescriptions to the parcel level for nineteen (19) specific lots in the 500 and 600 blocks of East Pioneer Trail and to provide for a sanitary sewer extension and sewer service to five (5) of those lots **ACTION REQUESTED**
6. Results of February 24th Special Executive Committee meeting: selected ER&R planning services consultant; status of contract and EDA budget amendment; draft minutes from Special Executive Committee meeting (**ACTION ON THESE MINUTES REQUESTED**)

7. NEFCO FY2022 Work Program
 - a. Economic Development Planning
 - 1) Economic Development Administration (EDA)
 - a. NEFCO selects Environmental Design Group as economic recovery and resiliency planning services consultant (see agenda item #6)
 - b. NEFCO submits ER&R budget amendment
 - c. NEFCO to submit request for six-month extension for CARES Act grant
 - d. Current EDA funding opportunities
 - e. Senate and House pass \$1.5 trillion omnibus spending bill, including \$373.5 million for EDA (NADO)
 - 2) Economic Development Planning Information
 - a. February unemployment rate decreases to 3.8 percent (Bureau of Labor Statistics)
 - b. BroadbandOhio announces new mapping resource to identify gaps in coverage
 - 3) Regional Economic Development News
 - b. Environmental Planning
 - 1) USEPA Region 5 approves latest round of NEFCO 208 Plan amendments and Chapter 3 update
 - 2) NEFCO Board-approved 208 Plan amendments, June 2020 through November 2021, submitted to Ohio EPA for state certification; status
 - 3) Areawides/Ohio EPA collaborative sewer and unsewered areas data collection and mapping project; status
 - 4) Portage Lakes Management Plan; staff to present final draft at the April 6th ERTAC meeting
 - 5) Canal Diversion Dam Removal project; status of no-cost time extension for the USEPA grant
 - 6) H2Ohio - Grant Program: Identification, Inventory, and Mapping of Lead Service Lines; Ohio EPA Division of Drinking and Ground Waters; webinar March 17, 2022, at 2:00 p.m.
 - 7) Cuyahoga River Area of Concern Symposium; March 22, 2022, 8:30 a.m. to 3:00 p.m.; Brecksville Community Center, 1 Community Drive, Brecksville, Ohio
 - 8) Friends of Wooster Memorial Park (FWMP) requests letter of support from NEFCO for a Clean Ohio Grant Application; grant deadline: March 25th
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
 - a. Results of poll regarding in person or virtual NEFCO Board meetings
 - b. Transitions: Dan Moeglin, City of Canton

PLEASE MARK YOUR CALENDARS: Wednesday, April 20, 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