I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited.
II. APPROVAL OF March 5, 2020 MEETING MINUTES

Mr. Klepacz made a motion to approve the minutes. Mr. Stroud seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Resolution for Requesting Additional Funds and Amending the Scope of Work for the U.S. Economic Development Administration’s Award to Advance Regional Disaster Recovery.

Ms. Schweikhart stated that MVRPC is requesting additional funding from the EDA in the amount of $320,000 to amend and expand the scope of work in the Disaster Recovery project to include regional resiliency planning and comprehensive/master planning for the purposes of economic and workforce development, and technical support for funds reporting compliance for all impacted counties.

Ms. Schweikhart stated that staff recommends approving the request for the additional funding and referred to the resolution on page 7 of the mail out.

Mr. Stroud made a motion to recommend adoption. Ms. Van Haaren seconded the motion. The motion passed unanimously.

B. Resolution to Request Funds from the U.S. Economic Development Administration to Update the Comprehensive Economic Development Strategy (CEDS) for the Miami Valley Region.

Ms. Schweikhart stated that MVRPC is seeking funding from the U.S. Economic Development Administration to update the regional CEDS to ensure the CEDS is in compliance with EDA regulations. The CEDS for our Region was last completed in 2012 and a current and compliant CEDS is necessary because it is a pre-requisite for many funding opportunities available to our Region through the Department of Commerce.

Ms. Schweikhart mentioned that staff recommends approving the request for the funds from the U.S. Economic Development Administration to update the CEDS and referred to the resolution on page 11 of the mail out.

Ms. Berbach made a motion to recommend adoption. Mr. Stroud seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Going Places Implementation Tools Progress update

Mr. Kim provided an update to the Going Places Implementation Tools. Mr. Kim mentioned that today’s briefing is about planning services to members and will be showcasing them using recent project examples.
Mr. Kim gave examples services including project design and consultation services and working as a project partner in public workshops and trainings. Mr. Kim further shared examples of products that we provide when working with our members.

VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin reviewed the ED’s Update.

Mr. Martin reminded everyone to complete the census.

Mr. Martin stated that though most of the MVRPC staff are working from home, the office is open.

Mr. Martin reminded everyone to get their absent ballet request sent in.

Mr. Martin announced that the Annual Dinner was cancelled. We are hoping to have a breakfast during one of our Executive Committee/Board Meeting in the fall.

VII. ADJOURNMENT

Mr. Mucher called the meeting adjourned.

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Brian O. Martin, AICP              Chris Mucher
Executive Director                  Chairperson

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Date