Board of Trustees Regular Meeting

Thursday, May 23, 2019
2:30 P.M.

Mid-Ohio Regional Planning Commission
Muskingum Conference Room
111 Liberty Street, Suite 100
Columbus, Ohio 43215

Agenda

A. Pledge of Allegiance – Cornell Robertson, P.E., P.S., Chair

B. Roll Call and Introductions

C. Approval of Minutes from April 23, 2019 Meeting

D. Administrative Items

1. Resolution Number 2019-05 Authorizing Intergovernmental Arrangement for Provision of Depository and Accounting Services – Alex Beres, Secretary-Treasurer

   A Resolution to authorize intergovernmental arrangement for provision of depository and accounting services through the Franklin County Auditor and Franklin County Treasurer.

E. FCTID Program of Projects

   • Update on TID Registration

   • Update on TID Supplemental Funding Applications:

     o Alum Creek Drive at Rohr Road
     o Rohr Road at SR 317
     o Lockbourne Road at SR 317
F. Discussion of Insurance

G. Other Business

H. Holiday Board Meetings
   • Availability for Nov. 21 and Dec. 19 alternative meeting dates

I. Adjournment

The next FCTID Board of Trustees Meeting is:

    Thursday, June 27, 2019 at 2:30 P.M.
    Mid-Ohio Regional Planning Commission
    111 Liberty Street, Suite 100
    Columbus, Ohio 43215

PARKING AND TRANSIT: When parking in MORPC's parking lot, please be sure to park in a MORPC visitor space or in a space marked with a yellow “M”. Handicapped parking is available at the side of MORPC’s building. Three electric vehicle charging stations are available for MORPC guests.

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