



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

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## NOTICE OF A MEETING

### EXECUTIVE COMMITTEE MEETING MID-OHIO REGIONAL PLANNING COMMISSION *VIDEO/AUDIO CONFERENCE*

Thursday, September 3, 2020  
1:30 p.m.

To join by video and see any screen sharing, click on “Join Microsoft Teams Meeting” below. You do not need to have Microsoft Teams for the link to work.

#### [Join Microsoft Teams Meeting](#)

To participate by phone, use the conference call information below.

+1 614-362-3056 United States, Columbus (Toll)  
(888) 596-2819 United States (Toll-free)  
Conference ID: 121 416 788#

## AGENDA

1. **Welcome** – Erik Janas, Chair
2. **Consent Agenda**
  - Approval of **August 6, 2020 minutes**
3. **Executive Director’s Report** – William Murdock
4. **Committee Updates**
  - **Regional Data Advisory Committee** – Aaron Schill
  - **Regional Policy Roundtable** – Joe Garrity
  - **Transportation Policy Committee** – Thea Ewing
5. **Proposed Resolution 12-20: “Adoption of the Columbus Region Comprehensive Economic Development Strategy and authorizing the Executive Director to file applications with, execute agreements with, and receive funds from the U.S. Economic Development Administration”** – Thea Ewing

**William Murdock, AICP**  
*Executive Director*

**Karen J. Angelou**  
*Chair*

**Erik J. Janas**  
*Vice Chair*

**Chris Amorose Groomes**  
*Secretary*

6. **Proposed Resolution 13-20:** “Authorizing the executive director to participate in contracts awarded by the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program” – Thea Ewing
7. **Proposed Resolution 15-20:** “MORPC commitment to become a SolSmart-designated regional organization” – Kerstin Carr
8. **Proposed Resolution 14-20:** “Authorizing the executive director to enter into multi-year agreements for standard administrative services” – Shawn Hufstedler
9. **Proposed Resolution EC-07-20:** “Authorizing the executive director to contract with the selected general contractor for the MORPC office renovation” – Shawn Hufstedler
10. Draft Commission Agenda
11. Other Business

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR [ssaunders@morpc.org](mailto:ssaunders@morpc.org)  
IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is  
Thursday, October 1, 2020 at 1:30 p.m.  
Video/Audio Conference**