



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty Street, Suite 100  
Columbus, Ohio 43215  
morpc.org

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## NOTICE OF A MEETING

**EXECUTIVE COMMITTEE MEETING  
MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OH 43215  
*BOARD ROOM***

Thursday, April 6, 2023  
1:30 p.m.

### ***Remote Option***

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](#)

Meeting ID: 266 526 661 474

Passcode: XYuK9F

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

[+1 614-362-3056](#) United States, Columbus

[\(888\) 596-2819](#) United States (Toll-free)

Phone Conference ID: 523 979 766#

## AGENDA

1. **Welcome** – Chris Amorose Grooms, Chair
2. **Consent Agenda**
  - Approval of **March 2, 2023 minutes**
3. **Executive Director’s Report** – William Murdock, Executive Director
4. **Committee Updates**
  - **Nominating Committee** – Michelle Crandall, Chair
  - **Regional Policy Roundtable** – Joseph Garrity, Senior Director of Government Affairs & Community Relations
  - **Transportation Policy Committee** – Maria Schaper, Associate Director of Transportation & Interim Economic Development Officer
  - **Sustainability Advisory Committee** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning

**William Murdock, AICP**  
Executive Director

**Erik J. Janas**  
Chair

**Chris Amorose Grooms**  
Vice Chair

**Michelle Crandall**  
Secretary

5. **Proposed Resolution 02-23: “Authorizing the executive director to enter into a Cooperative Agreement with a consultant to be selected for \$250,000 to advance Sustainable 2050 principles around electric vehicles and energy efficiency for the Central Ohio Region”** – Kerstin Carr, Chief Regional Strategy Officer & Senior Director of Planning
6. **Proposed Resolution 03-23: “Accepting the City of Newark as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock, Executive Director
7. **Proposed Resolution 04-23: “Accepting the Village of South Bloomfield as a member of the Mid-Ohio Regional Planning Commission (MORPC)”** – William Murdock, Executive Director
8. **Draft Commission Agenda**
9. **Other Business**

**PLEASE NOTIFY SHARI SAUNDERS AT 614-233-4169 OR SSAUNDERS@morpc.org TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL ASSISTANCE.**

**The next Executive Committee Meeting is**  
**Thursday, May 4, 2023**  
*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. Electric vehicle charging stations are available for MORPC guests.

Indoor bike parking is available for MORPC guests.

MORPC is accessible by COTA BUS. The closest bus stop to MORPC southbound is High Street & W. Blenkner Street. Buses that accommodate this stop are the 5 - West 5th Ave./Refugee, and the 8 - Karl/S. High/Parsons. The closest stop to MORPC northbound is High Street & E. Hoster Street. Buses that accommodate this stop are the 5 - West 5th Avenue/Refugee and the 8 - Karl/S. High/Parsons. Accessible from the Courthouse stop by a quick walk are COTA lines 1, 2, 4, and CMAX.



## Mid-Ohio Regional Planning Commission Executive Committee Meeting Minutes

Date: March 2, 2023  
Time: 1:30 p.m.  
Location: MORPC Board Room

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### **Members Attending in Person**

Chris Amorose Groomes	Jennifer Gallagher	Rory McGuiness
Karen Angelou	Erik Janas	Joe Stefanov
Franklin Christman	Greg Lestini	Nancy White
Michelle Crandall	Kim Maggard	

### **Members Attending Remotely**

Jeff Benton

### **MORPC Staff Attending in Person**

Dave Dixon	Kelsey Matson	Maria Schaper
Joe Garrity	William Murdock	Robert Williams
Shawn Hufstедler	Anthony Perry	
Niel Jurist	Shari Saunders	

### **Welcome – Chris Amorose Groomes**

Chair Amorose Groomes called the meeting to order at 1:31 p.m.

Commission Chair Erik Janas announced the following appointments effective April 2023:

- Joe Stefanov, City of New Albany City Manager – Benefits & Compensation Committee Chair
- Nancy White, Mifflin Township Fiscal Officer – Reserve & Investment Advisory Committee Chair
- Jennifer Gallagher, City of Columbus Director of Public Service – Bylaws Committee Chair

### **Consent Agenda**

Chris Amorose Groomes made a motion to approve the Consent Agenda, second by Nancy White; motion passed.

### **Executive Director's Report – William Murdock**

William Murdock introduced Kelsey Matson, the new executive assistant for Mr. Murdock and Joe Garrity. She is the new point of contact for them. Today Dave Dixon is filling in for Kerstin Carr and Maria Schaper is filling in for Nick Gill.

It's been an impactful year already. Our Drive Investment Strategy kicked off with the Driving Investment to Our Region luncheon held just before this meeting. Last week we partnered with MODE on the Central Ohio Supply Chain Economic Outlook & Impact on Infrastructure luncheon. And yesterday was our first Data Day with over 160 people in person and online.

Mr. Murdock announced the City of Newark has started the process to join MORPC. There are also a couple smaller communities considering joining MORPC. Member visits continue. Conversations are focusing on housing, federal resources, the transportation budget, and the struggle to hire entry level positions.

The job announcement for the Chief Mobility & Infrastructure Officer & Senior Director of Programming, Thea Ewing's former position, is posted. The Strategic Director of Technology position is also posted.

Kerstin Carr continues to work on the Planner Pool concept. She identified potential funding and will share more information this spring. We continue to work with the Residential Services Team looking at

financial stability and community impact. We kicked off a return-on-investment study looking at the community and environmental benefits of the programs.

Mr. Murdock shared that there will be several vacancies on the Executive Committee next year and asked committee members to start thinking now about individuals that could fill the positions.

Executive Committee members will receive a pre-audit letter on behalf of our financial auditors, Plante & Moran. This is part of a required communication process for the auditors that shares information about the audit. In the past the phrase, "identified the following significant risks of misstatement," caused confusion. The phrase does not mean the auditors found any problems. It means they evaluated the areas which are at greatest risk of misstatement given our financial statements and the types of activities we have. Auditors identify "significant risks of misstatement" for every entity they audit. The pre-audit letter identifies the auditors' areas of focus and approach. They are coming to MORPC in April for field work.

The Executive Committee Retreat is March 10 in New Albany. Mr. Murdock thanked New Albany for hosting the retreat that includes:

- Kenny McDonald from The Columbus Partnership leading a discussion on growth
- A tour of the Intel site and other New Albany sites
- MORPC's Strategic Framework Messaging
- Jamie Greene leading a discussion on housing

Two passenger rail applications are moving forward on routes coming through Columbus. The Ohio Rail Commission is the applicant for the 3C+D route. The City of Fort Wayne is the applicant for the Pittsburgh, Columbus, Chicago route. MORPC is a supporting partner and every MPO on that route is on board. Communities can help by supplying support letters. Send letters to Joe Garrity by March 17. Mr. Garrity will send a template. The business community is highly active in the process.

Mr. Murdock is a panelist on the March 15 CMC Forum, Laying Track for Amtrak's Expansion. Other panelists are Erin Rosiello, All Aboard Ohio Vice Chair; Elizabeth Blount McCormick, Uniglobe Travel Designers President and Owner; and likely an Amtrak representative.

The first Money Mondays is March 20. The weekly sessions led by Dr. Todd Bradley will present the latest grant information and provide an opportunity to ask questions.

Charles Small, U.S. DOT Deputy Assistant Secretary, is the keynote speaker for the March 31 State of the Region. Jack Marchbanks will lead a panel discussion on transportation. Award recipients were announced this week:

- Mayor David Scheffler, City of Lancaster – Regional Leadership Award
- Christie Angel, YWCA – William H. Anderson Award
- One Columbus – William C. Habig Collaborative Achievement Award

Niel Jurist shared we have exceeded our sponsorship goal and over 600 are registered so far. The limit is 990. Executive Committee members are invited to a reception the night before with Mr. Small.

Over 1,000 people responded to the American Population Panel Public Opinion Poll on transportation in partnership with the Columbus Dispatch and CHRR (Center for Human Resources Research) at The Ohio State University. Results will be shared at the State of the Region.

### **Nominating Committee Report – Michelle Crandall**

Michelle Crandall thanked Nominating Committee members Jeff Benton, Mike Schadek, Franklin Christman, and Nancy White for their work. The Nominating Committee makes the following recommendations:

- Nominees for Officers for renewed one-year officer terms (expires 2024):
  - Chair – Erik Janas, Deputy County Administrator, Franklin County
  - Vice-Chair – Chris Amorose Groomes, Council Member, City of Dublin
  - Secretary – Michelle Crandall, City Manager, City of Hilliard
- Nominees for renewal of one-year term (expires 2024):
  - Joe Stefanov, City Manager, City of New Albany – Chair of Benefits & Compensation Committee
  - Nancy White, Fiscal Officer, Mifflin Township – Chair of Reserve & Investment Advisory Committee
  - Jennifer Gallagher, Director of Public Service, City of Columbus – Chair of Bylaws Committee
  - Erik Janas, Deputy County Administrator – Chair
- Nominee for renewal of two-year term (expires 2025):
  - Jeff Benton, Commissioner, Delaware County
- Nominees for new two-year terms (expires 2025):
  - Ben Kessler, Mayor, City of Bexley
  - Kristen Atha, Director of Public Utilities, City of Columbus

The recommendations are announced in March and voted on at the April Commission meeting. New terms start in May.

### **Regional Data Advisory Committee – Dave Dixon**

Dave Dixon reported he received positive feedback on the inaugural Data Day Mr. Murdock mentioned earlier. The keynote speakers were Dr. Anirudh Ruhil, Ohio University and Michael Wilkos, United Way Central Ohio. The event focused on data use, governance, and visualization. Mr. Dixon thanked the Capacity Building Working Group, Jonathan Miller, and Amanda McEldowney for their support. Presentations will be made available online.

The Regional Data Advisory Committee is welcoming three new members at its next meeting:

- Kier Scott, Workforce Development Board of Central Ohio
- Kristy Wedel, Abbott
- Liz Curtis, Educational Service Center of Central Ohio

The Regional Data Agenda Update Working Group is overhauling the Regional Data Agenda. The agenda will look different than in the past. The Working Group is working backward from the impacts they hope to have in the region. The Regional Data Advisory Committee will review the draft agenda to decide the items they are best positioned to work on.

Over 1,000 responded to the transportation survey adding over 1,000 to the American Population Panel. That's a forty-seven percent participation rate, increasing the value of the panel for every person who uses CHRR in the future.

### **Regional Policy Roundtable – Joseph Garrity**

Joe Garrity provided a legislative update highlighting:

- Importance of the Governor's support for passenger rail and how thankful Mr. Garrity is for the persistent efforts of the regional leaders and business community to secure that support.

- Mr. Murdock provided testimony to a subcommittee of the Finance Committee on Transportation. He focused on safety, trails, and rails.
- Transportation budget passed out of the House March 1. Includes \$1 billion fund for rural highways.
- Preparing for the state operating budget. Being assertive on increasing the local government fund. Will also advocate on increasing the competitive bidding threshold due to inflation.
- Concerned with HB 1, proposing a flat rate for the state income tax, and HB 64, regarding imminent domain and recreational trails.
- Columbus Region Coalition Meeting on March 14 at MORPC with Congressman Brad Wenstrup to introduce regional partners competing for funds. Congressman Wenstrup serves on the House Ways and Means Committee.
- Applications for FY 2024 member directed spending.

### **Transportation Policy Committee – Maria Schaper**

Maria Schaper reminded committee members that the Metropolitan Transportation Plan (MTP) is the guiding document for federal investment in the region. This year is a big year for developing the 2024-2050 MTP. The goals, objectives, and performance measures are adopted as of February 2023. Upcoming activities include population and employment forecasts at smaller geography, candidate project collection, and project evaluation criteria.

The other major product we produce as the Metropolitan Planning Organization is the Transportation Improvement Program (TIP). We are submitting the final draft for the 2024-2027 TIP to ODOT on March 10. The TIP lists projects and programs and the specific funding sources committed to each. All projects receiving federal funding must be included. We try to include local projects to show a full regional snapshot of transportation projects. It totals \$2.4 billion. Public comments are accepted through April 10. There is an Open House March 28 for the MORPC and CORPO TIPs.

The Transportation Review Advisory Council (TRAC) voted on a draft project list at their February 22 meeting. All applications submitted for projects in Central Ohio (six from the MPO area and two from the CORPO area) were recommended for funding in some capacity. The downtown innerbelt projects (Phases 2D and 3) did not receive construction funds but did receive detailed design funding. The public comment period is open through March 23. TRAC votes on the final project list March 29.

### **Proposed Resolution EC-01-23: “Adopting MORPC’s Executive Succession Policy” – Shawn Hufstedler**

This resolution adds understanding and guidance for the officers and Executive Committee should the executive director position turnover. We have an internal management policy for absences of less than 30 days. MORPC HR Director Andrea Doolittle drafted the policy after researching best practices. The policy is congruent with Mr. Murdock’s contract.

Kim Maggard made a motion to approve Resolution EC-01-23, second by Franklin Christman; motion passed.

### **Draft Commission Agenda**

The Executive Committee reviewed the draft March 9, 2023 Commission Meeting Agenda.

The meeting adjourned at 2:24 p.m.

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Michelle Crandall, Secretary  
**Executive Committee**



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee  
Officers and Board Members

**FROM:** Michelle Crandall  
Nominating Committee Chair

**DATE:** March 9, 2023

**SUBJECT:** Nomination of Executive Committee Members

### Background:

In accordance with the Mid-Ohio Regional Planning Commission Articles of Agreement, the Commission will be notified at least five (5) days prior to the Annual Meeting as to the nominees for MORPC's Officers and Executive Committee members.

The Nominating Committee excerpt from the Articles is as follows:

"At least twenty (20) days prior to the annual meeting, the chair shall appoint the Nominating Committee. Said Nominating Committee having been duly appointed and confirmed shall, at least ten (10) days prior to the annual meeting of the COMMISSION, report the names of the candidates so nominated to the secretary. The secretary shall advise each member of the COMMISSION, in writing, at least five (5) days prior to the annual meeting as to the nominees so selected. At the annual meeting, the chair of the Nominating Committee shall report the names so nominated. After this report is presented, nominations from the floor shall be invited. Such nominations must be seconded. The secretary then shall prepare ballots properly identifying the nominees, said ballots shall be distributed and tallied during the annual meeting by a temporary committee appointed for that purpose."

The Nominating Committee Members:

As noted in a memo, Commission Chair Erik Janas has appointed five members of the Nominating Committee.

- Michelle Crandall, Committee Chair, City of Hilliard
- Jeff Benton, Delaware County
- Mike Schadek, City of Columbus
- Franklin Christman, Village of Ashville
- Nancy White, Mifflin Township



Review of Current Members of Executive Committee:

Several Executive Committee positions do not have expiring terms this year and therefore require no action by the Nominating Committee. For information, these are listed below:

- 1) **Immediate Past Chair:** Karen Angelou (2014), Council Member, City of Gahanna
- 2) **In second year of current two-year Executive Committee Term (expires 2024)**
  - a) David Scheffler (2020), Mayor, City of Lancaster
  - b) Michelle Crandall (2020), City Manager, City of Hilliard
  - c) Greg Lestini (2018), Bricker & Eckler LLP, Attorney, Franklin County representative
  - d) Franklin Christman (2018), Administrator, Village of Ashville
  - e) Chris Amorose Groomes (2018), City Council, City of Dublin

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Nominating Committee Recommendations:

The Nominating Committee convened on February 7, 2023, February 22, 2023, and March 2, 2023, and make the following recommendations for Officer positions and Executive Committee positions, which will be reported at the March 9, 2023 Commission meeting and considered at the April 13, 2023 Commission meeting:

The nominees for Officers for renewed one-year Officer Terms (expires 2024)

- **Chair:** Erik Janas, Deputy County Administrator, Franklin County
- **Vice-Chair:** Chris Amorose Groomes, Council Member, City of Dublin
- **Secretary:** Michelle Crandall, City Manager, City of Hilliard

The nominees for Executive Committee are:

- 1) **For renewal of one-year Executive Committee Terms (expires 2024)**
  - a) Joe Stefanov (2008), Chair of Benefits & Compensation, City Manager, City of New Albany
  - b) Nancy White (2017), Chair of Investment & Reserve, Fiscal Officer Mifflin Township
  - c) Jennifer Gallagher (2017), Chair of Bylaws, Director of Public Service, City of Columbus
  - d) Erik Janas (2017), Chair, Deputy County Administrator, Franklin County
- 2) **For renewal of two-year Executive Committee Term (expires 2025):**
  - a) Jeff Benton (2019), Commissioner, Delaware County
- 3) **For new two-year Executive Committee Terms (expires 2025):**
  - a) Ben Kessler (2023), Mayor, City of Bexley
  - b) Kristen Atha (2023), Director of Public Utilities, City of Columbus

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Notes:

- 1) The year after each name refers to the first year of the member's current service on the Executive Committee. For example, Joe Smith (2017) means that Joe Smith's first term began in 2017 and he has served continuously since then.
- 2) Per the bylaws, Executive Committee members may serve up to three consecutive two-year terms. One-year extensions are available if serving as an officer or committee chair.



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee  
Officers and Board Members

**FROM:** William Murdock, Executive Director

**DATE:** March 31, 2023

**SUBJECT:** Proposed Resolution 03-23: **“Accepting the City of Newark as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

On March 20, 2023, the City Council of the City of Newark passed a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). This resolution accepts the City of Newark as a member of MORPC, which helps meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The net dues will be pro-rated as of the date of membership and assessed to the City of Newark in the amount to \$15,390.

Attachment: Resolution 03-23

RESOLUTION 03-23

**“Accepting the City of Newark as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

WHEREAS, the City of Newark recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the City of Newark has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the City of Newark will be assessed dues based on the 2022 population projections; and

WHEREAS, on March 20, 2023, the City Council of the City of Newark passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

**BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:**

- Section 1. That the City of Newark is accepted as a member of MORPC effective April 13, 2023
- Section 2. That the Bylaws provide that three (3) representatives appointed by the City of Newark are eligible to serve as a voting member on their behalf at the MORPC Commission meetings.
- Section 3. That net dues will be pro-rated as of the date of membership (April 13, 2023) and assessed to the City of Newark for 2023 in the amount of \$15,390.
- Section 4. That the City of Newark is entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the Village based on standard MORPC rates.
- Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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Erik J. Janas, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Resolution 03-23

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Effective date: April 13, 2023  
Submitted by: William Murdock, Executive Director  
Prepared by: Eileen Leuby, Membership Services Officer  
Authority: Ohio Revised Code Section 713.21  
For action date: April 13, 2023



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## Memorandum

**TO:** Mid-Ohio Regional Planning Commission  
Executive Committee  
Officers and Board Members

**FROM:** William Murdock, Executive Director

**DATE:** March 31, 2023

**SUBJECT:** Proposed Resolution 04-23: **“Accepting the Village of South Bloomfield as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

On March 6, 2023, the Village Council of the Village of South Bloomfield passed a resolution to join the Mid-Ohio Regional Planning Commission (MORPC). This resolution accepts the Village of South Bloomfield as a member of MORPC, which helps meet the desire of MORPC’s membership to continue to grow the organization for the benefit of a stronger Central Ohio region.

The net dues will be pro-rated as of the date of membership and assessed to the Village of South Bloomfield in the amount to \$750.

Attachment: Resolution 04-23

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

**Erik J. Janas**  
*Chair*

**Chris Amorose Groomes**  
*Vice Chair*

**Michelle Crandall**  
*Secretary*

RESOLUTION 04-23

**“Accepting the Village of South Bloomfield as a member of the Mid-Ohio Regional Planning Commission (MORPC)”**

WHEREAS, the Village of South Bloomfield recognizes the need for collaborative, cooperative planning in order to ensure continued growth and prosperity; and

WHEREAS, MORPC’s mission is to be the regional voice and a catalyst for sustainability and economic prosperity in order to secure a competitive advantage for Central Ohio; and

WHEREAS, the Village of South Bloomfield has petitioned for membership in MORPC; and

WHEREAS, it is the desire of MORPC’s members to continue to grow for the benefit of strong collaboration on regional issues; and

WHEREAS, the Village of South Bloomfield will be assessed dues based on the 2022 population projections; and

WHEREAS, on March 6, 2023, the Village Council of the Village of South Bloomfield passed a resolution accepting the conditions of membership contained in MORPC’s Articles of Agreement; now therefore

**BE IT RESOLVED BY THE MID-OHIO REGIONAL PLANNING COMMISSION:**

- Section 1. That the Village of South Bloomfield is accepted as a member of MORPC effective April 13, 2023
- Section 2. That the Bylaws provide that one (1) representative appointed by the Village of South Bloomfield is eligible to serve as a voting member on their behalf at the MORPC Commission meetings.
- Section 3. That net dues will be pro-rated as of the date of membership (April 13, 2023) and assessed to the Village of South Bloomfield for 2023 in the amount of \$750.
- Section 4. That the Village of South Bloomfield is entitled to the same regular services of MORPC as are other members and that any special services will be purchased by the Village based on standard MORPC rates.
- Section 5. That the executive director is authorized to take such other action and execute and deliver such other documents as, acting with the advice of legal counsel, he shall deem necessary and appropriate to carry out the intent of this resolution.
- Section 6. That this Commission finds and determines that all formal deliberations and actions of this Commission concerning and relating to the adoption of this resolution were taken in open meetings of this Commission.

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Erik J. Janas, Chair  
**MID-OHIO REGIONAL PLANNING COMMISSION**

Resolution 04-23

Page 2

Effective date: April 13, 2023  
Submitted by: William Murdock, Executive Director  
Prepared by: Eileen Leuby, Membership Services Officer  
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