

AGENDA
June 6, 2008

9:30 a.m. Executive Committee(Planning Commission Conference Room)

10:00 a.m. Full Committee
Donald D. Hill Administration Building
Meeting Room D (4th Floor)
20 South Second Street
Newark, Ohio 43055

Roll Call/Introductions/ Introduction of Linda Bailiff who replaced Dave Kern at OPWC

1. Approval of Minutes from February 8, 2008 meeting
2. Round 22 Small Gov't Projects Funded –Village of Johnstown and Chester Twp(Morrow)
3. Round 23/24 Preliminary Allocation/Determination of Application Submission Date and Fall Meeting Dates
 - A. SCIP \$? LTIP \$2,772,000 RLF \$? TOTAL \$?
 - B. Tentative Application Submission Date – ?
 - C. Fall Meeting Dates for Executive Committee- ?
4. Application Training Dates-Suggested Locations- May not have time for trainings?
 - A. July Licking County Administration Bldg 2:00-4:00 PM
 - B. July Mt.Vernon Police Dept. 7:00-9:00 PM
5. **Approve entering into a Contract with LCPC to serve as District 17 Liaison for Round 23.**
6. **Changes in Ranking Criteria for Round 23**
 - A. Readiness to Proceed: Suggestion to “Ready to Bid After Grant Agreement is issued from starting between July 1, 2009 and October 1, 2009 to starting between July 1, 2009 and March 31, 2010. This should resolve the majority of the issues that we have had with adherence to schedules.
 - B. Any Other Factors: D. Total Funding Requested – Due to the nature of the Governor’s stimulus package it has been suggested that we temporarily suspend this criteria in order not to discourage larger projects.
7. Project Issues:
 - A. Status of Danville Project – Final plans for well and plant went to OEPA for final approval week of May 18th along with funding application. Should bid this July.
 - B. Projects that need to be closed out
8. Brownsfields Program
9. **Jobs Ready Sites – Presentations today – See Schedule Below- Exec. Comm. Only**
10. Other Business/Public Comment/Adjournment

Job Ready Sites Presentations Schedule

11:15 –Noon Delaware as Requested

Noon to 12:45 – Lunch for Executive Committee

12:45-1:30 Mid Ohio and Dr. Shiels

1:30 –2:15 Pickaway Progress

2:15 –3:00 Granville Science & Tech Center

3:00-3:45 Lancaster Camp Ground Rd. Improvement