

Agenda

NW 33 Innovation Corridor Council of Governments

November 3, 2021 – 3:00 p.m.

****Special Budget Meeting Begins at 2:00 p.m.****

Marysville City Hall (City Council Chambers, 2nd Floor)

209 South Main Street

Marysville, Ohio 43040

Special Budget/Finance Meeting @ 2:00 p.m.

- Discuss 2022 goals
- Discuss 2022 budgetary priorities

Time	Topic	Person
3:00	Welcome and Introductions	Hansley, President
:02	Roll Call <input type="checkbox"/> Keith Conroy, Millcreek Township <input type="checkbox"/> Terry Emery, City of Marysville <input type="checkbox"/> Tim Hansley, Union County <input type="checkbox"/> Megan O’Callaghan, City of Dublin <input type="checkbox"/> Eric Phillips, Marysville-Union County Port Authority	
:05	September 1, 2021 Minutes*	Hansley
:06	Financial Report A. October 2021 Financial Reports* B. Records Retention Policy	Lutz, Stiffler
:10	New Business A. EDA Build Back Better Regional Challenge Grant	Hansley Conroy
:15	Old Business	Hansley
:20	Recurring Reports A. Staff Updates B. Fiber as an ED Incentive C. 33 Corridor Group (Land Use, Economic Development and Land Use) D. Marketing Committee – The Beta District 1. 2022 Marketing Budget E. Fiber Construction 1. Fiber Collaborative Meeting Update 2. Future Fiber Splice Requests (Process) 3. US33 and Local Loop Fiber Maintenance Contract F. Legal Report 1. FCC Licensing Issue Update G. Review of Agreements	All Hansley Phillips Krutowskis Story, McCollough Aslaner, Dunn Hansley, Bremer

:35	ATCMTD Project Management – Michael Baker A. SMRT Columbus OBUs B. Deloitte Study Update	Katsafanas
:45	Partner Updates A. Battelle B. TRC/OSU C. Honda D. ODOT/DriveOhio E. USDOT/FHWA F. Logan County	Hansley
:55	Other Items	All
4:00	Adjournment	Hansley

*Items to be considered for formal adoption.

2021 Meeting Dates – 1st Wednesday of each month @ 3:00 p.m. (unless otherwise noted)

- ~~January 6, 2021 – Annual Meeting~~
- ~~February 3, 2021~~
- ~~March 3, 2021~~
- ~~April 7, 2021~~
- ~~May 5, 2021~~
- ~~June 2, 2021~~
- ~~July 7, 2021~~
- ~~August 4, 2021~~
- ~~September 1, 2021~~
- ~~October 6, 2021~~
- November 3, 2021
- December 1, 2021

2021 Events and Conferences

- ~~Consumer Electronics Show (Virtual) – January 11-14, 2021~~
- ~~Smart Cities Connect Conference and Expo (Columbus) – April 13-14, 2021~~
- ~~Ohio Smart Mobility Summit (Youngstown, Ohio) – July 15-16, 2021~~
- ~~Dublin, Logan County, Union County Joint Chamber of Commerce Business Impact Breakfast – August 26, 2021 @ 8:00 a.m.~~
- ~~33 Smart Mobility Corridor Ribbon Cutting – September 15, 2021~~
- ~~Move America Conference (Austin, Texas) – September 28-29, 2021~~
- ~~ITS World Congress (Hamburg, Germany) – October 11-15, 2021~~
- Ohio Transportation Engineers Conference (Columbus, Ohio) – October 2021
- ITS America (Charlotte, North Carolina) – December 7-10, 2021
- Partner Business Attraction Missions - TBD