

Agenda

NW 33 Innovation Corridor Council of Governments
 October 11, 2023 – 3:00 p.m. – Regular Bi-Monthly Meeting

Marysville City Hall (City Council Chambers, 2nd Floor)
 209 South Main Street
 Marysville, Ohio 43040

Time	Topic	Person
3:00	Welcome and Introductions	O'Callaghan, President
:02	Roll Call <input type="checkbox"/> Keith Conroy, Millcreek Township <input type="checkbox"/> Terry Emery, City of Marysville <input type="checkbox"/> Bill Narducci, Union County <input type="checkbox"/> Megan O'Callaghan, City of Dublin <input type="checkbox"/> Eric Phillips, Marysville-Union County Port Authority	
:05	August 2, 2023 Minutes*	O'Callaghan
:07	Financial Report - August and September Reports*	Lutz, Stiffler
:12	New Business A. Strategic Plan Implementation 1. By-Laws Update - Completed 2. Committee Creation 3. Capital Improvement Plan (5-year CIP)	O'Callaghan
:20	Old Business	O'Callaghan
:25	Recurring Reports A. Staff Updates 1. Michael Baker Update 2. SMART Grant Update B. Fiber as an ED Incentive C. 33 Corridor Group (Land Use, Economic Development and Land Use) D. Marketing Committee – The Beta District E. Fiber Construction F. Legal Report G. Review of Agreements	All Katsafanas Phillips O'Callaghan Phillips Keister Story, McCollough Aslaner, Dunn O'Callaghan, Bremer
:35	Partner Updates A. TRC/OSU B. Honda C. ODOT/DriveOhio D. USDOT/FHWA E. Logan County	O'Callaghan
:40	Other Items	All
1:00	Adjournment	O'Callaghan

*Items to be considered for formal adoption.

2023 Meeting Dates/Times– 1st Wednesday of bi-monthly @ 3:00 p.m. (unless otherwise noted)

- ~~January 4~~
- ~~February 1 (Organizational Meeting)~~
- ~~April 5~~
- ~~June 21~~
- ~~August 2~~
- October 4
- December 6

2023 Events and Conferences

- ~~Consumer Electronics Show (Las Vegas, NV) – January 5-8, 2023 <https://www.ces.tech/>~~
- ~~Transportation Research Board (TRB) Annual Meeting on January 8-12, 2023 in Washington, D.C.~~
- ~~[Homepage | Annual Meeting \(trb.org\)](#)~~
- ~~Detroit Partner Mission – March-April, 2023~~
- ~~South by Southwest Conference (Austin, TX) – March 10-19, 2023 [SXSW Conference & Festivals | March 10-19, 2023](#)~~
- ~~The Beta District Event – Follow Up from Detroit Mission – April-May, 2023~~
- ~~ITS America Conference (Grapevine, TX) – April 24-27, 2023 [A better future transformed by intelligent mobility. – ITS America](#)~~
- ~~U.S. Conference of Mayors (Columbus) – June 2-5, 2023 [United States Conference of Mayors \(usmayors.org\)](#)~~
- ~~CAR Management Briefings – Traverse City – August 1-3, 2023 [CAR MBS – Center for Automotive Research \(cargroup.org\)](#)~~
- Logan County and Union County Joint Chamber of Commerce Business Impact Breakfast – August 24, 2023 @ 8:00 a.m.
- Japan Partner Mission – September, 2023
- Midwest US - Japan Association Conference – Tokyo, Japan – September 9-12, 2023 <https://www.midwest-japan.org/>
- Move America Conference (Austin, Texas) – September 26-27, 2023 <https://www.alliancetexasbiz.com/>
- Ohio Economic Development Association (OEDA) Fall Summit (Bridge Park) – October, 2023 <https://ohioeda.com/>
- Ohio Transportation Engineers Conference (Columbus, Ohio) – October 17-18, 2023 <https://otec.transportation.ohio.gov/>
- Smart Cities Connect Conference and Expo (Washington, DC) – November 27-30, 2023 <https://spring.smartcitiesconnect.org/>
- Partner Business Attraction Missions - TBD