



proud past, promising future

MEETING AGENDA

MONDAY, JULY 14, 2014

4:00 PM - 5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – BOARD TRAINING ROOM

Meeting Call to Order	Todd Coleman, Chair
Roll Call / Introductions <ul style="list-style-type: none">Update contact information with attendance sheet	Todd Coleman, Chair
Approval of Previous Meeting Minutes	Todd Coleman, Chair
Communications / Announcements / Citizen Comments	Todd Coleman, Chair
PVJR Activities	Dave Gray
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">Capital projects (NE 119th Street, FRAP Projects, 47th/78th)Industrial Land Bank updateSt. Johns-Barberton Planning updateRailroad projects added to RTP	Jeff Swanson, Staff
Sub-Committee Reports <ul style="list-style-type: none">Webpage: content has been updated; new content neededLegislative: \$12.5M capital budget request/transfer	
Unfinished Business <ul style="list-style-type: none">Board vacancy	Todd Coleman, Chair
New Business	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair