



proud past, promising future

# MEETING AGENDA

**MONDAY, JUNE 9, 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"><li>Update contact information with attendance sheet</li></ul>	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"><li>Capital projects</li><li>Industrial Land Bank application</li><li>Site readiness study status/St. Johns-Barberton Planning</li></ul>	Jeff Swanson, Staff
Sub-Committee Reports <ul style="list-style-type: none"><li>Webpage: no new update</li><li>Legislative: \$12.5M capital budget request/transfer</li></ul>	
Unfinished Business	Todd Coleman, Chair
New Business	Todd Coleman, Chair
Good of the Order	Todd Coleman, Chair
Adjournment	Todd Coleman, Chair