



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

111 Liberty St., Suite 100  
Columbus, Ohio 43215  
[www.morpc.org](http://www.morpc.org)

## NOTICE OF A MEETING

**ATTRIBUTABLE FUNDS COMMITTEE**  
Mid-Ohio Regional Planning Commission  
111 Liberty Street, Suite 100  
Columbus, Ohio 43215

**Wednesday, December 4, 2024**  
**10:00 a.m.**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 614-362-3056](tel:+16143623056),701312758# United States, Columbus  
[\(888\) 595-9475](tel:(888)5959475),701312758# United States (Toll-free)  
Phone conference ID: 701 312 758#

## AGENDA

1. **Welcome & Introductions**
2. **Approval of November 6, 2024 Minutes** (enclosed)
3. **Discussion on Timing of Outstanding Funding Commitments**
4. **Discussion of Funding Scenarios for New Commitments**
5. **Timeline and Next Steps**
6. **Other Business**
7. **Adjourn**

PLEASE NOTIFY THOMAS GRAHAM AT 614-233-4193 OR EMAIL AT [tgraham@morpc.org](mailto:tgraham@morpc.org)  
TO CONFIRM YOUR ATTENDANCE FOR THIS MEETING OR IF YOU REQUIRE SPECIAL  
ASSISTANCE.

The next AFC Meeting is **Wednesday, December 18, 2024 @ 10:00 a.m.**

**William Murdock, AICP**  
*Executive Director*

**Chris Amorose Groomes**  
*Chair*

**Michelle Crandall**  
*Vice Chair*

**Ben Kessler**  
*Secretary*

# Mid-Ohio Regional Planning Commission

## Attributable Funds Committee Meeting Minutes



MID-OHIO REGIONAL  
**MORPC**  
PLANNING COMMISSION

Date: **Wednesday, November 6, 2024**  
Time: **10:00 a.m.**  
Location: **MORPC – Town Hall**

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### **Members Present:**

Andrako, Mike	Lockhart, Josh (online)	Scott, Aaron (online)
Biesterveld, Andy (online)	Moran, Alan (online)	Stargell, Reynaldo
Cox, Barbara	Moss, Kimberly	Upp, Jeremiah
Ferrell, Stephania	Nittle, Tim	Vandia, Nick (online)
Ferrigno, William	Pajk, Jim (online)	Wawzkiewicz, Tina (online)
Francis, Corey	Peoples, Matt	Weiss, Ira
Girves, Catherine	Risko, Michele (online)	Wilfong, Gary
Komlanc, Tom	Sanders, Scott	Young, James
Jenkins, Tiffany	Schamp, Letty	

### **Guests Present:**

Andrews, Ryan	Hibbard, Tom	Moreland, John
Bush, Ryan (online)	Hines, Jud (online)	Nimps, Ronni
Elsea, Amy	Hoying, Dan	Owen, Jonathan (online)
Hamms, Shannon	Long, Mike	

### **MORPC Staff Present:**

Agrawal, Parag	Oldroyd, Shelby	Ruscin, Hannah
Hauter, Aubrey (online)	Petrov, Jordan (online)	Schaper, Maria
Graham, Thomas	Ratliff, Chuck	
Lewis, Elliott	Roberts, Griffin (online)	

- **Meeting Called to Order**
- Chair Young called the meeting to order at 10:00 a.m.
  
- **Approval of October 2, 2024 Meeting Minutes**
- Chair Young asked for a motion to approve the October Meeting Minutes. Mr. Weiss made the motion; Mr. Wilfong seconded. The motion passed.
  
- **Update on Application Evaluation and Presentation of Draft Scores**
- Mr. Graham shared preliminary scores for each goal area by category and provided an overview of the rationale for the scores. Mr. Graham requested comments or questions on the preliminary scores by November 13 for MORPC staff to review. MORPC staff will provide revised scores and funding scenario sheets by November 22.
  
- **Timeline and Next Steps**
- Mr. Graham reviewed the next steps and timeline for the committee.

- **Other Business**
- No other business was brought before the committee.
  
- **Adjourn**  
The meeting adjourned at 10:29 a.m.

**Maria Schaper, MORPC**  
**Secretary**  
**Attributable Funds Committee**