



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, November 6, 2024**  
**10:00 a.m.**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 614-362-3056](tel:+16143623056),562191435# United States, Columbus  
[\(888\) 595-9475](tel:(888)5959475),562191435# United States (Toll-free)  
Phone conference ID: 562 191 435#

### AGENDA

1. **Welcome & Introductions**
2. **Approval of October 2, 2024 Minutes** (enclosed)
3. **Update on Application Evaluation and Presentation of Draft Scores**
4. **Timeline and Next Steps**
5. **Other Business**
6. **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 4, 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, October 2, 2024**  
Time: **10:00 a.m.**  
Location: **MORPC – Town Hall**

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### **Members Present:**

Andrako, Mike	Moran, Alan (online)	Thomas, Casey (online)
Ankrom, Katharine	Moss, Kimberly (online)	Tornes, Ginger (online)
Boucher, Christine (online)	Nittle, Tim	Vandia, Nick (online)
Cox, Barbara	Pajk, Jim (online)	Weaver, Kevin
Ferrell, Stephania	Risko, Michele	Weiss, Ira
Ferrigno, William (online)	Sanders, Scott	Wilfong, Gary
Girves, Catherine	Schamp, Letty	Young, James
Komlanc, Tom	Scott, Aaron	
Lockhart, Josh (online)	Stargell, Reynaldo	

### **Guests Present:**

Andrews, Ryan	Hamms, Shannon	Owen, Jonathan
Banks, Anna	Huber, Chris	Riley, Rob
Boso, Chuck	Long, Mike	Westal, Brad
Crosier, Fritz	Nimps, Ronni	

### **MORPC Staff Present:**

Graham, Thomas	Petrov, Jordan
Lewis, Elliott	Ruscin, Hannah
Oldroyd, Shelby	Schaper, Maria

- **Meeting Called to Order**
- Chair Young called the meeting to order at 10:00 a.m.
  
- **Approval of July 31, 2024 Meeting Minutes**
- Chair Young asked for a motion to approve the July Meeting Minutes. A motion was made, and the motion passed.
  
- **Ad-interim AFC Membership Changes**
- Mr. Graham gave the committee an update on AFC membership changes. Ad-interim members with terms expiring include Mayor Jill Love from the Village of Galena and Alan Haines from the City of Pataskala. New ad-interim members include John Moorehead from the City of Worthington and two vacant positions for the City of Dublin and the City of Grove City.
  
- **Consideration of Commitment Updates**

- Ms. Oldroyd gave the committee an update on the summary of updated commitments. Commitment updates were received for 31 projects with a net increase of \$23 million requested.
- The committee made a motion to approve the updated funding commitments. The motion to approve the updated funding commitments passed.
- **Projects of Available Funds**
- Ms. Oldroyd reviewed the updated projection of available funds. Approximately \$50 million will be available for the current funding cycle.
- **Summary of Screening Applications**
- Ms. Oldroyd provided information on the final applications received. Twenty applications from twelve agencies were submitted on September 27, 2024. The twenty applications represent \$167 million (inflated) in requested funding.
- **Applicant Presentations**
- Presentations were given for each final application.
- **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 11:20 a.m.

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