

Minutes were approved at the 3.12.21 meeting

APPROVED MINUTES

Economic Development Reform Panel Minutes

Friday Feb. 12, 2021 1-2:30 p.m.

- I. Welcome/Housekeeping Ann Marie Tracey
- II. Panelist in attendance: Tim Burke, Bobbi Dillon, Guy Guckenberger, Alicia Bond-Lewis, Dan Schimberg, KZ Smith, Bemadette Watson, Vema Williams
- III. Training on Ohio Sunshine Laws and Emily Woerner/ City Operations (25 Min.)
Ann Schooley
 - a. Presentation Attached
 - b. Ann Schooley will look into getting city email addresses for panel members to assist in any necessary retrieval of emails re. panel business. Members should copy email to Ann and Kelly Carr for the archive of these emails.
- IV. Ordinance Charge to Panel Guy Guckenberger
 - a. Presentation Attached, page 2 of the presentation groups the panel's 9 tasks into 4 general topics.
 - b. As Ordinance is quite expansive, given limited time, the panel might want to focus on topics 1 and 2. Topic 3 may be beyond the time resources of the panel. Topic 4 likely will be done separately by the city.
- V. Discussion: Priorities/Next Steps? Public Input Ann Marie Tracey
 - a. Decisions will be made through consensus. Lacking consensus a vote upon motion will occur.
 - b. The Panel indicated a desire to hear and receive information in the following areas:
 - i. Development
 - ii. Election Law
 - iii. Zoning and land use
 - iv. Contributions to elected officials
 - v. Ethics Laws, including Disclosure and Compliance
 - vi. Best Practices
 - c. There will be an email address set up for the panel as a means for public input. Panel Directed City Staff to categorize public input emails thematically and provide a summary for panelist consideration, with full copy available upon a panel member's request.
 - d. Chair Ann Marie Tracey will follow up with Staff Support regarding research of best practices and scheduling presentations by the Department of Community and Economic Development and City Planning. Staff support will also explore options for gathering resources/documents in an online format for panel members.
- VI. Other Business
 - a. The Panel will discuss public input options at the next meeting.

The Meeting adjourned at 2:30
The Next Meeting is Feb. 26, 2021, 1-2:30 p.m.