



Executive Committee Annual Meeting Minutes  
Thursday, November 21, 2019

President Dave Faulkner called the meeting to order at 7:32 pm.

**Executive Committee Members present:** John Bayliss, Brad Bodenmiller, Tyler Bumbalough, Tim Cassady, Scott Coleman, Wes Dodds, Dave Faulkner, Todd Freyhof, Todd Garrett, Charles Hall, Steve McCall, Beau Michael, Barry Moffett, Doug Crabill for Adam Moore; Tim Notestine, Ryan Shoffstall, George Showalter, Ryan Smith, Jeff Stauch, and Ben Vollrath.

**New Business:**

1. Brad Bodenmiller introduced speaker Katie Fallon from the Ohio Housing Finance Agency. Katie spoke about housing data, trends and opportunities.
2. Dave Faulkner presented the Nominating Committee Report for 2020 Executive Committee Members to the LUC membership.
  - o John Bayliss moved a motion to accept the Nominating Committee's 2020 Executive Committee Members Report and Charles Hall seconded. All in favor.
3. Brad Bodenmiller
  - o Thank you to all of the members of our Regional Planning Commission, Executive Committee, and LUC Staff. The collaboration involved with Land Use planning always amazes me, that all of our communities are zoned is extraordinary. In just one county, there are 180 people who volunteer on boards and commissions to make zoning successful in their communities. Because so many members are interested in updating their plans and I invited the speaker this year because I thought her information about housing would be important and useful. Brad spoke about the work of LUC for the year. He also spoke about the RTPO program and the grant money received for the City of Urbana as a result of a program.

**Adjourn** – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 7:45 pm and George Showalter seconded. All in favor.

**Next Scheduled Meeting:** Thursday, December 12, 2019, 1:15 pm at the LUC Office in the James A. Rhodes Conference Center, East Liberty.

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President

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Secretary