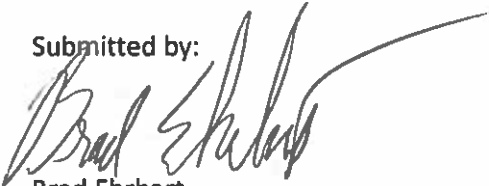


Minutes
Portage County Transportation Improvement District
April 16, 2018

- Meeting was called to order by the vice-chair, Claudia Amrhein, at 1:33 pm at the County Engineer's Office in Ravenna Township.
- In attendance were:
 - Mayor Glenn Broska (Member)
 - Brad Ehrhart (Member)
 - John Kovacich (Member)
 - Claudia B. Amrhein (Member)
 - Todd Peetz (PC Regional Planning)
 - Mike Collins (County Engineer's Office)
 - Mo Darwish (consulting engineer)
 - Christina Wagner (ODOT)
- Not Attending:
 - State Senator John Eklund
 - State Representative Sarah LaTourette
 - County Engineer Michael A. Marozzi (Member)
- Mayor Broska motioned and Mr. Kovacich seconded approval of the minutes from the March 12, 2018 TID meeting. There was no discussion and the motion passed.
- The PC TID received two applications for review.
 - City of Streetsboro – Streetsboro City Center Project. Total transportation portion of project is \$1,886,096. Source of funds: \$969,858 Developer; \$646,438 City; and \$250,000 TID/State. Project would retain 67 jobs and create 126 jobs. Building would be LEED certified. After discussion, Mr. Ehrhart made a motion that the PC TID recommends the project to ODOT for review. Vice Chair Amrhein seconded the motion and it was passed with Mayor Broska abstaining.
 - City of Ravenna - Chestnut Commerce Industrial Park access road. Total project costs are \$899,166. Source of funds: developer \$674,375 and state/TID \$224,791. 52 jobs to be created. After discussion, Mr. Ehrhart made the motion that the PC TID recommends the project to ODOT for review. Mayor Broska seconded and the motion passed.
- Mr. Collins will follow up with both cities to complete the application package before it is submitted to ODOT.
- The next meeting is scheduled for May 14, 2018 at 1:30 pm.
- The meeting adjourned at 2:10 pm.

Submitted by:


Brad Ehrhart
Secretary