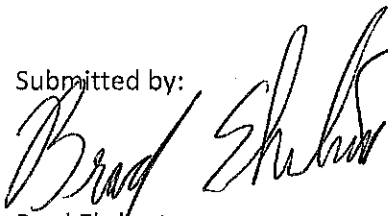


Minutes
Portage County Transportation Improvement District
August 13, 2018

- Meeting was called to order by the chair, Michael Marozzi, at 1:30 pm at the County Engineer's Office in Ravenna Township.
- In attendance were:
 - County Engineer Michael A. Marozzi (Member)
 - Mayor Glenn Broska (Member)
 - Brad Ehrhart (Member)
 - Claudia B. Amrhein (Member)
 - Mike Collins (County Engineer's Office)
- Not Attending:
 - John Kovacich (Member)
 - State Senator John Eklund
 - State Representative Sarah LaTourette
- Mayor Broska motioned and Ms. Amrhein seconded approval of the minutes from the May 14, 2018 TID meeting. There was no discussion and the motion was approved by all members present.
- Mr. Collins reported on the submittal of the 2018 TID Grant applications for the City of Streetsboro (\$250,000 for road improvements linked to the Streetsboro City Center Project) and the City of Ravenna (\$224,791 for public road improvements at the Chestnut Commerce Center). Both projects were approved by ODOT for the full amount on July 16, 2018.
- A motion was made by Mayor Broska and seconded by Ms. Amrhein to accept the ODOT TID award for the City of Ravenna project. All members present voted to accept the award.
- A motion was made by Mr. Ehrhart and seconded by Ms. Amrhein to accept the ODOT TID award for the City of Streetsboro project. With Mayor Broska abstaining, all members present and not abstaining voted to accept the award.
- Mr. Collins will now prepare agreements, using similar agreements from Summit County as a template, between the Portage County Transportation Improvement District and the City of Ravenna and the City of Streetsboro.
- Unless a special need arises, the next meeting is scheduled for January 14, 2019 at 1:30 pm.
- The meeting adjourned at 1:45 pm.

Submitted by:



Brad Ehrhart
Secretary