

Big Darby Accord Advisory Panel

Minutes

MINUTES OF THE BIG DARBY ACCORD ADVISORY PANEL

Tuesday, January 8, 2008
All meetings are recorded on audio tape.

The Big Darby Accord Advisory Panel convened at Memorial Hall, 280 East Broad Street, West Conference Room, Columbus, Ohio, on Tuesday, January 8, 2008 at 1:30 p.m.

Panel members present were:

Steve Gladman
Steve Gordon
Joe Martin
Anthony Sasson
John Tetzloff
Keith Goldhardt

Panel members absent were:

Don Armour

Staff members present:

Lee Brown – Franklin County
Adrienne Joly - Columbus
Connie Swisher – Prairie Township
Beth Clark – Brown Township

Audience members present:

Matt LaMantia – MORPC
Hector Santiago - ODNR

Chairman Joe Martin called the meeting to order at 1:30 pm.

MOTION: Mr. Gladman moved to accept the minutes of the December 11, 2007 meeting. Mr. Mr. Sasson seconded. The motion was approved with a 6-0 vote.

Mr. Brown informed the panel of Mr. Whyte's resignation.

The first order of business being the election of chairman and vice-chairman for 2008. Mr. Goldhardt made the motion to elect Joe Martin as chair; the motion was seconded by Mr. Tetzloff. The motion was approved with a 6-0 vote.

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The next order of business being the election of vice-chairman for 2008. Mr. Martin made the motion to elect Keith Goldhardt as vice-chairman; the motion was seconded by Mr. Telzloff. The motion was approved with a 6-0 vote.

Mr. Brown stated that the remaining 2008 meetings will be taking place at 373 South High Street, Meeting Room A.

Ms. Joly discussed the Development Review Checklist. Ms. Joly asked if there were any additional items that needed to be added to the checklist that were not previously emailed to her earlier in the week.

The panel had a brief discussion on the development review checklist. Ms. Joly stated that she would revise the checklist and provide the panel with an updated copy prior to our next meeting.

Mr. Brown stated that he would email the panel the list of appointments with their expiration dates.

Mr. Gladman made the motion to adjourn, with Mr. Goldhardt seconding the motion. The meeting ended at 2:20 pm.