

## Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

Robert Carbonara Charles Elsea Brian Householder Tom James Rick Lemonds Mark Matthews Robert Maynard Jeff Sauer

Luann Snyder

Fairfield County Port Authority
Board of Directors Meeting Agenda
November 10, 2022 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll OH 43112

- 1. Roll Call & Introduction of Board Members
- 2. Review Meeting Minutes from July 19, 2022 meeting
- 3. Financials Review and Approve expenditures
- 4. Update on current and future projects
- 5. MOU with City of Canal Winchester, Violet Township, the Transportation Improvement District (TID)
- 6. Fairfield County Economic Development Strategic Plan and update to Land Use Plan
- 7. Set Date, Time, and Location of Next Meeting