

BDA Working Group

Meeting Summary

9:00-11:00

April 23, 2008

280 East Broad St.

Members Present:

Susan Ashbrook, City of Columbus

Lee Brown, Franklin County

Beth Clark, Brown Township

Scott Fulton, Franklin County

Tracy Hatmaker, Prairie Township

David Hull, City of Columbus

Adrienne Joly, City of Columbus

Butch Seidle, City of Hilliard

Ben Weiner, Franklin County

Maggie Lewis, Ohio Commission on Dispute Resolution

Don Brosius, Loveland and Brosius, LLC

Matt LaMantia, MORPC

Agenda

Status Reports

Revenue Raising Working Group

The City of Columbus is exploring how to move forward with the creation of a TIF (tax increment financing) for the Summerlyn/Blauser land tract. Under exploration is how to allocate TIF revenue among land acquisition, stream restoration, and more traditional infrastructure needs. Attorney Greg Stype will conduct this research and analysis. The next meeting of the Revenue Raising Working Group is (tentatively) scheduled for May 12. Tracy will draft an agenda for the meeting. For more information, please contact David Hull, dkhull@columbus.gov or Jim Schimmer, jschimmer@franklincountyohio.gov

Accord Advisory Panel

The Accord Advisory Panel did not meet in March.

Zoning Working Group

Franklin County Commissioners adopted stream setback regulations in March. Work on conservation development regulations has begun. Extensive stakeholder involvement is expected later this spring. Also under discussion is the use of performance standards for these regulations. Upcoming Zoning

Working Group meetings are scheduled for 9:00 on May 7 and May 21. For more information, please contact Ben Weiner, BIWEINER@Franklincountyohio.gov

Town Center Master Plan

The BDA TCMP Client Group had received twelve sets of proposals in response to the TCMP Master Plan RFP solicitation by the January 18, 2008 deadline. Pursuant to client group interviews, four semi-finalist teams have been selected.

Three of four Client Group jurisdictions have prepared a recommendation. Franklin County Commissioners have not yet reached a decision. The Client Group hopes to announce a selection decision to BDAWG at the May meeting. For more information about the TCMP consultant selection process please contact Tracy Hatmaker, thatmaker@prairietownship.org

Alternative Wastewater Treatment

Lee has followed up with (Franklin County Sanitary Engineer's office) staff to lay the groundwork for the creation of a case study. No additional action has been occurred to date. For more information, please contact Lee Brown, RLBROWN@Franklincountyohio.gov

Post-Construction Monitoring Regulations

The City of Columbus has drafted regulations to implement post-construction monitoring focused initially on best management practice performance. The regulations are now in final form and await adoption by the City of Col. Public Utilities Division. Susan will pursue the adoption/publishing of these regulations. For more information, please contact Susan Ashbrook seashbrook@columbus.gov or Adrienne Joly aljoly@columbus.gov

Open Space Advisory Council

The first meeting of the OSAC was conducted on March 25. Anthony Sasson was elected as President and Malcolm Porter was elected as Vice-President. The next meeting is scheduled on April 24 9:00-11:00 at MORPC offices; it is anticipated the group will meet quarterly thereafter. For more information, please contact BethClark@Franklin.twp.franklin.oh.us

(Draft) Agenda for Next BDAWG Meeting

May 28, 2008

9:00-12:00

280 East Broad St.

Status Reports

- Revenue Raising Working Group
- Zoning Working Group
- TCMP Consultant Update

- Alternative Wastewater Treatment Group Update
- Post-Construction Monitoring Regulations Update
- Open Space Advisory Group Update

Calendar of Upcoming Meetings and Events

April 24	9:00	OSAC MORPC
May 7 ; 21	9:00	Zoning Working Group
May 12	2:00	Revenue Raising Working Group
May 13	1:30	Accord Advisory Panel
May 28	9:00	BDAWG Meeting

*For more information about the Big Darby Accord
www.franklincountyohio.gov/BigDarbyAccord*