

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM
BOARD MEETING
Tuesday, May 28, 2013, 1:00 PM
NEOMED Conference and Event Center, 4209 Ohio Rt. 44, Rootstown, OH 44272

1. Welcome and Introductions
 - a. Welcome to Local Officials
 - b. Welcome by Todd Peetz, Portage County Regional Planning Commission
 - c. Introduction of Consortium Members
2. Public Comment
3. For Action
 - a. Approval of Meeting Minutes April 23, 2013 (attachment)
4. For Discussion
 - a. Objectives for June, July, August (H. Morrison)
 - b. Progress and Status of Products (S. Maier)
 - i. Regional Analysis of Impediments to Fair Housing Choice Draft Report Review & Presentations (A. Kobak)
 - c. Communications and Engagement (J. Anderle)
 - d. Business as Usual Scenario Planning Workshop Results (Sasaki Team)
 - e. Scenario Planning Next Steps (Sasaki Team)
 - i. Alternative Scenarios
 - ii. Imagine MyNEO
 - f. Leveraged Match Resource Allocation Update (S. Maier)
5. For Information
 - a. Standing Committee Reports
 - i. Executive Committee Report
 - ii. Technical Steering Committee (attachment)
 - iii. Finance Committee Report (no business conducted)
 - iv. Communications and Engagement Committee Report (attachment)
 - v. Nominating Committee Report (no business conducted)
 - vi. Personnel Committee Report (no business conducted)
 - b. Organization
 - i. Month End Financial Report (attachment)
 - ii. Open and Pending Contract Update (attachment)
 - iii. Leveraged Match Report (attachment)
6. Old Business
7. New Business
 - a. Board Retreat
 - b. Next Board meeting moved to Thursday, June 27 at 1pm at the Akron Urban League

Next Board Meeting: Thursday, June 27, 2013
Akron Urban League

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8. June Watch List (H. Morrison)

Adjourn

Next Board Meeting: Thursday, June 27, 2013
Akron Urban League

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

Tuesday, April 23, 2013
Akron Urban League
440 Vernon Odom Boulevard
Akron, OH 44308

Board Members: Angie Byington, Maribeth Feke, Pam Hawkins, Janice Switzer, Emily Campbell, Ron Chordas, Bill D'Avignon, David Beach, John Getchey, Rachel McCartney, Ed Jerse, Bob Nau, Grace Gallucci, Fred Wright, Bethia Burke, Mike Challenger, Roy Church, Anna De Ascentis, Mike Lyons, Connie Krauss, Gene Nixon, Bill Miller, Freddy Collier, Joe Hadley

Alternates: Donna Skoda, Erin Seibel

Others: Hunter Morrison, Emma Petrie Barcelona, Jeff Anderle, Kelley Britt, Joe MacDonald, Antoine Buie, Julie Whyte, Anthony Kobak, Sara Maier, and Kelly D Harris

The meeting came to order by board chair Grace Gallucci.

There were no public comments or welcome to elected officials. Board introductions were made.

There was a ***motion*** to approve the March 26, 2013 board minutes made by ***Greg Brown*** and seconded by ***Mike Lyons***. The motion was approved.

Mike Lyons gave the Finance Committee report. An overview of NEOSCC's current budget projections was presented. The Board was reminded that the remaining Fund for Our Economic Future funding will only release after specific proposals is submitted. The Committee has approved an additional \$25k for future legal services.

There was an additional \$3,500 for Imagen Recording to extend their contract for recording our board meetings from July through December 2013. Lyons discussed the proposed increase to the RStrategy contract. To complete the work from June to December 2013 will cost \$106,170 which includes both services as well as media purchases. This is a flat rate fee which will result in less money than itemized services.

A ***motion*** to approve the addendum to the RStrategy contract was made by ***Mike Challenger*** and ***Greg Brown***. The motion was approved.

Additional members added to the Finance to fill the vacant spots are Bill D'Avignon from the Eastgate region and Don Romancak from the NOACA region. Grace noted that approval of the two additional members has been made and is not an action item.

Hunter Morrison spoke about the upcoming workshops, the creation of Phase 2 Work Plan and the early June launch of the Imagine My NEO crowd gauge tool. He discussed about the communication and engagement efforts of the Fair Housing Forums and that the housing survey was still online and active.

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

Bethia Burke asked if there were particular goals pertaining to the workshops. One of the primary concerns is around reaching out to underserved populations. The Communications and Engagement committee will need to address this issue. Grace Gallucci mentioned the Regional AI Forum and some of the issues and concerns that the public had, particularly in Geauga County.

Sara Maier gave a presentation on the progress and status of the products. The second dashboard presentation will be held one month later than discussed at the last Board meeting in order to allow for BAU workshop and Imagine MyNEO feedback to be incorporated, but the overall product delivery date remains the same. She also provided updates on the other products. The Pilots product group's first meeting will be held on May 15, 2013 from 10-noon in Akron at AMATS. Julie Whyte is leading this product area with support from additional NEOSCC staff.

There was a discussion of a board retreat to discuss the future of what happens to NEOSCC after the grant has expired.

Jeff Anderle presented the new brochure and discussed the results from the media editorial board outreach. Updates on the editorial board outreach were very successful. News articles were written in the Akron Beacon Journal, The Chronicle and The Vindicator.

He mentioned that as of today, 340 people had registered online for the workshops. Patti Choby of the Cobalt Group gave an update on engagement efforts. Choby and Anderle fielded questions about the metrics and how basic information collected are being collected. They explained that one way to track participation will be through asking for ZIP codes at the time of registration that will demonstrate a geographical breakdown of who participated.

Mike Lyons, Greg Brown and Freddy Collier have been conducting outreach to the board members to participate in one of the scenario planning workshops.

There was a ***motion*** to pass a resolution that each board member attends a workshop, brings along at least five (or was it 10) additional people and that at least 50% of workshop attendees are new participants to the Vibrant NEO process by ***Grace Gallucci*** and seconded by ***Mike Lyons***. The motion was approved.

The Sasaki team presented a draft of the Business As Usual Scenario and discussed the format for the upcoming workshops. Chris Horne walked through the process via Wi-Fi connection. Alex Steinberger walked everyone through the indicators involved in the scenario. The board discussed the presentation and what the narrative of the BAU is communicating.

Committee reports were attached to the agenda packet. All Code of Interest and Primary/Alternate forms have been collected. The Public Information policy document was attached to the packet.

There was a ***motion*** to adjourn the meeting by ***Mike Challender*** and seconded by ***Fred Wright***. The motion was approved and the meeting ended at 3:45 p.m.

The Next Board Meeting

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

Tuesday, May 28, 2013
Portage County

2013 Northeast Ohio Fair Housing Draft Report Review and Presentations



You are invited!

The Northeast Ohio Sustainable Communities Consortium (NEOSCC) is currently undertaking a study to evaluate fair housing throughout the 12 Counties of Northeast Ohio. It is known as a Regional Analysis of Impediments to Fair Housing Choice.

The public comment period will include on-line, in-print and presentation options for your review. Provide your knowledge, opinions, and feelings about fair housing choice.

The purpose of the comment period is to allow the public an opportunity to review and comment on the draft findings and suggested recommendations. **COMMENTS WILL BE ACCEPTED UNTIL JULY 9, 2013.** Please note that these are proposed findings and recommendations and are subject to change. All interested citizens are encouraged to attend any of the public meetings and/ or forward written comments to: NEOSCC, 146 S. High Street, Suite 800, Akron, OH 44308 or akobak@neoscc.org.

State and Federal fair housing laws prohibit discrimination in housing based on race, color, religion, sex, national origin, disability, familial status, ancestry or military status.

Schedule

On-Line or In Print Review

June 10 – July 9

Three-volume draft study available for public comment online at www.vibrantneo.org or may be reviewed at the following locations (fees may apply for copies):

- NEOSCC, 146 S. High Street, Suite 800, Akron, OH
- Northeast Ohio Areawide Coordinating Agency, 1299 Superior Avenue, Cleveland, OH
- Stark County Regional Planning Commission, 201 3rd Street NE, Suite #201, Canton, OH
- Eastgate Regional Council of Governments, 100 East Federal Street, Suite 1000, Youngstown, OH

Presentations

June 18

- 9:00am – Mahoning County, Covelli Centre (Community Room), 229 E. Front St., Youngstown
- 11:30am - Trumbull County, The Wean Foundation (Western Reserve Room), 147 W. Market St., Warren
- 2:30pm – Lake & Geauga Counties, Mentor Municipal Center, City Council Chambers, 3rd Floor, 8500 Civic Center Blvd., Mentor
- 7:00pm – Ashtabula County, Ashtabula County Old Courthouse, Commissioners Meeting Room, 2nd Floor, 25 W. Jefferson St., Jefferson

June 19

- 9:00am – Portage County, Portage County Regional Planning Commission, 124 N. Prospect St., Ravenna
- 11:30am - Summit County, Akron Urban League (President's Hall), 440 Vernon Odom Blvd., Akron
- 2:30pm – Medina County, City of Medina, City Hall (Multi-purpose Room), 132 North Elmwood Ave., Medina
- 7:00pm – Stark & Wayne Counties, The Lillian Beane Center, 1711 16th St. SE, Massillon

June 20

- 9:00am - Lorain County, Lorain County Transportation & Community Center, 40 East Ave., Elyria
- 12:00pm – Cuyahoga County, The Castele Learning & Conference Center at Lutheran Hospital, 1730 West 25th St., Cleveland
- 2:30pm – Cuyahoga County, Cleveland Heights Community Center, All-Purpose Room, 1 Monticello Blvd., Cleveland Heights

For more information visit <http://vibrantneo.org/calendar/> .

***For anyone in need of special accommodations,
please provide advance notice at least five days prior to the event
by contacting Anthony Kobak (NEOSCC) at 330-375-2949.***



NEOSCC and Vibrant NEO 2040 are largely funded by a highly competitive, first-of-its kind, \$4.25M federal grant from the U.S. Department of Housing and Urban Development (HUD) as part of the Partnership for Sustainable Communities Initiative. The Sustainable Communities Initiative is an interagency collaboration among HUD, the U.S. Department of Transportation, and the U.S. Environmental Protection Agency.

NEOSCC Technical Steering Committee Meeting Summary

Tuesday, May 14, 2013

10:00 am – 12:00 pm

AMATS Conference Room & GoTo Meeting Webinar

- Minutes from April 9, 2013 meeting were approved.
- Alternative Scenario Development: Mr. Chris Horne (Sasaki Associates) summarized how the alternative scenarios will be developed in Phase 2. During his presentation he gave details about the proposed methodology, including the quantitative inputs, which serve as the control totals or forecasts for the following categories: population, employment, and households. The second portion of scenario developed is the policy and planning spatial inputs, which Mr. Horne explained focus more on spatial constraints, new development, infrastructure, and conservation.
- Mr. Horne presented a chart comparing future employment in the region based on the Regional Economic Competitiveness Strategy (RECS) data and a “fair share” approach that assumes NEO captures the same amount of growth as the rest of the country. The numbers are very similar at 2040, but the “fair share” method is easier to communicate and based on national data and allows for growth to be allocated by the region’s industry and job mix. There was agreement from the committee to have Sasaki pursue the “fair share” method of projecting employment growth for Alternatives 2 and 3. Mr. Horne then covered the production scheduled for Phase 2. The alternative scenario development methodology was approved unanimously.
- Public Opinion Survey: Mr. Jeff Anderle explained that a second public opinion survey will be launched late this spring. He also included details from the first public opinion survey, which was conducted in spring 2012. The survey maintains a number of questions from the first survey and also includes questions that mirror the Imagine MyNEO tool. Preliminary results of the survey, which will be conducted by phone and online, will be presented at the June Board meeting.
- Business as Usual Workshop Review & Engagement Update: Ms. Patti Choby summarized the workshop attendees by location and demographics that people provided as part of the workshop summary sheets. These data include age, sex, and education level of the people that attended the workshop. Ms. Choby also talked through the predominant themes from the preliminary review and cataloging of feedback. A review of the BAU workshop feedback will be presented at the May Board meeting.
- Imagine MyNEO Launch: Ms. Choby gave an overview of the timeline for Imagine MyNEO. Mr. Horne agreed that a summary of preliminary results would be made available and shared at the next round of workshops.
- Alternatives Workshops: The Sasaki Team explained the goals for the alternative workshops/event. Ms. Choby recapped the format of the previous workshops and how the

team has discussed changing it to be more of a station-based open house format for Phase 2. The committee agreed with the general shift in workshop format.

- Products: Mr. Hunter Morrison and Ms. Sara Maier will meet with each of the MPO/COD Directors separately during the following week to discuss expectations on the product and VibrantNEO 2040 deliverables.
- The agenda item on the communications update was very brief, and there was no old or new business, nor or any public comment. The meeting was adjourned at 12:45 pm.
- The next regularly scheduled meeting will be held on June 11, 2013, from 10am-12pm, location tbd.

Memo

To: Board of Directors
From: Fred Wright and Michael Lyons, Co-Chairs of the Communications and Engagement Workstream
CC: PMO
Date: 05/23/13
Re: Communications and Engagement Work Stream Update

The Communications and Engagement Work Stream met on May 8 and discussed the following:

Overall Schedule

End of May – Launch Public Opinion Survey
End of May- Imagine MyNEO (Crowdgauge Tool) Launch
Week of June 17 – Regional AI Forums on Draft

Workshop review

All

Metrics Development

Hunter Morrison

Interim (Total #, Board Org Attendance, Previous Involvement, Zip Code)
Overall Initiative (above plus demographics, etc.)
Development Schedule
Interim/Results from Workshop 1 – May 28th board meeting
Overall Initiative –
Presented at June 25 board meeting

Engagement Update

Patti Choby

Review of preliminary workshop attendance metrics and feedback

Communications Update

Jeff Rusnak

Review of media outreach and coverage
Review of marketing efforts
Marketing and media plans going forward

Outcomes

The committee identified the following major concerns about the first round of workshops:

- Demographic and geographic diversity throughout all locations
- Customization of exercise to find more local relevance
- Length of presentation vs. the length of exercise (exercise should be longer)

- A simpler approach to communicating the BAU results; and
- The ground rules for conduct and engagement at NEOSCC events.

These concerns have been communicated to the Sasaki Team. The PMO will work with Sasaki and its consultants on addressing these issues.

The committee will continue to develop the participation goals and present the metrics to the Board at the June meeting.

The Work Stream's next meeting will take place on June 5, 2013 at 9:30 am in the Conference Room at the Akron Urban League.

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

CASH POSITION AS OF APRIL 30, 2013

<u>DESCRIPTION</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
<i>BEGINNING BALANCE</i>			\$ 530,936.56
<i>HUD LOCCS REIMBURSEMENT</i>	\$ 0.00		
<i>FFOEF CONTRIBUTIONS</i>	23,556.75		
<i>MEMBER CONTRIBUTIONS</i>	0.00		
<i>MISCELLANEOUS</i>	0.00		
<i>VENDORS</i>		\$ 88,175.09	
<i>PAYROLL</i>		52,319.22	
<i>ENDING BALANCE</i>			\$ 413,999.00
<i>TOTAL</i>	\$ <u>23,556.75</u>	\$ <u>140,494.31</u>	

RECEIPTED FUNDS:

<i>DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)</i>	\$ 2,429,410.00
<i>FUND FOR OUR ECONMOIC FUTURE (FFOEF)</i>	139,120.38
<i>CITY OF ELYRIA</i>	10,000.00
TOTAL	\$ <u>2,578,530.38</u>

ADDITIONAL CASH RESOURCES:

NOACA LINE OF CREDIT \$0

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

APRIL 2013 - FINANCIAL INFORMATION

	TOTAL PROGRAM BUDGET (A)	EXPENDED THROUGH 04/30/13 (B)	BUDGET REMAINING (A-B)	C TARGET PROGRAM BUDGET (A/35)*27 mo.	PERCENTAGE OF TARGET PROGRAM (B/C)	PERCENTAGE OF TARGET (77%) PROGRAM (B/A)
SALARIES & FRINGES						
SALARIES	\$ 1,390,000	\$ 930,235	\$ 459,765	\$ 1,042,500	89%	67%
FRINGE BENEFITS	200,000	132,688	67,312	150,000	88%	66%
	\$ 1,590,000	\$ 1,062,923	\$ 527,077	\$ 1,192,500	89%	67%
TRANSPORTATION						
LOCAL PRIVATE VEHICLE	\$ 25,850	\$ 15,164	\$ 10,686	\$ 19,388	78%	59%
AIRFARE	5,100	3,523	1,577	3,825	92%	69%
* WASHINGTON DC TRANSPORTATION	5,350	4,313	1,037	4,013	107%	81%
* WASHINGTON DC PERDIEM	8,700	3,424	5,276	6,525	52%	39%
	\$ 45,000	\$ 26,424	\$ 18,576	\$ 33,750	78%	59%
SUPPLIES AND MATERIALS						
OFFICE SUPPLIES	19,980	\$ 15,880	4,100	14,985	106%	79%
COPIER LEASE/USAGE	15,600	5,662	9,938	11,700	48%	36%
MEETING ACCOMODATIONS			0	0	#DIV/0!	#DIV/0!
* LAPTOPS/WORKSTATIONS	22,500	21,896	604	16,875	130%	97%
OFFICE EQUIPMENT	1,000		1,000	750	0%	0%
CELLPHONES/IT TELECOMM	30,920	17,008	13,912	23,190	73%	55%
	90,000	\$ 60,446	29,554	67,500	90%	67%
CONSULTANTS						
ECONOMIC BASE ANALYSIS	\$ 25,000	\$ 31,750	\$ (6,750)	\$ 18,750	169%	127%
BUILT & NATURAL ENVIRON	2,250		2,250	1,688	0%	0%
COMMUNITIES	200,000	150,193	49,807	150,000	100%	75%
TRANSPORTATION & IT CONNECTIONS	2,250	1,750	500	1,688	104%	78%
PLACE BASED REGIONAL PLAN	35,000	34,207	793	26,250	130%	98%
COLLABORATION & GOVERN SUPP	200,000	171,064	28,936	150,000	114%	86%
GIS & DATA INTEGRATION	75,000	64,338	10,662	56,250	114%	86%
GOVERNANCE & PMO SUPPORT	200,000	164,934	35,066	150,000	110%	82%
RESIDENTIAL ENGAGEMENT	2,500	2,000	500	1,875	107%	80%
PUBLIC & PRIVATE SECTOR ENGAGE	250,000	144,465	105,535	187,500	77%	58%
WEB-BASED MANAGEMENT	200,000	328,400	(128,400)	150,000	219%	164%
SP, FI, AND PM	1,320,000	108,442	1,211,558	990,000	11%	8%
OTHER CONSULTANTS	10,000					
	\$ 2,522,000	\$ 1,201,543	\$ 1,310,457	\$ 1,884,000	64%	#REF!
CONSORTIUM MEMBER CONTRIBUTION	1,770,500	1,482,987	287,513	1,032,792	144%	#REF!
Contracts						
DATA & RESEARCH EVALUATION	600	\$ 585	15	367		
FISCAL AGENT FEE	89,400	68,405	20,995	54,633		
LEGAL	36,000	26,799	9,201	22,000		
AUDIT/TAX RETURNS/ACCTG/HR	21,000	9,516	11,484	12,833		
FURNITURE MOVING	3,000	1,400	1,600	1,833		
	150,000	\$ 106,705	43,295	91,667		
OTHER DIRECT EXPENSES						
MONTHLY MEETING/INTRA AGENCY	\$ 36,000	\$ 13,782	\$ (13,782)	\$ 0	#DIV/0!	#DIV/0!
SMARTPHONE/CELLPHONE PLANS	18,000	9,257	26,743	27,000	34%	26%
REFRESHMENTS	0	3,529	14,471	13,500		
INSURANCE	7,500	3,103	(3,103)	0	#DIV/0!	#DIV/0!
MISCELLANEOUS	18,500	7,315	185	5,625		
	\$ 80,000	\$ 36,986	\$ 24,514	\$ 46,125	80%	#DIV/0!
TOTAL HUD BUDGET	\$ 6,247,500	\$ 3,978,014	\$ 2,240,986	\$ 4,348,333	91%	#DIV/0! **

* These line items will be within budget as the program progresses toward completion.

** The Consortium has expended approximately fifty-six percent of the Sustainable Communities budget.

Total Contributions To Date:
 Members 37.28%
 HUD 62.72%

Memo

To: NEOSCC Board of Directors
 From: Emma Petrie Barcelona
 Date: 5/23/2013
 Re: Open and Pending Contracts and RFPs

Action requested

None

Contract Status

Consultants

Vendor/ Purpose	Expended	Invoices pending	PO Amount	Status
Center for Community Solutions Regional Data Identification and Availability 2011-10	\$16,565	-	\$23,000	In progress- additional work supporting Sasaki and dashboard
R-Strategy Communications, Website and Market Research 2012-09	\$287,823	\$14,487	\$462,490	Work ongoing, on schedule. Increased authorization amount request ongoing.
Center for Community Solutions Creating maps and basic GIS work 2012-11	\$15,420	-	\$24,948	In progress- additional work supporting dashboard and Sasaki
Analysis of Impediments to Fair Housing Western Economic Services 2012-14	\$131,041	-	\$163,140	Work ongoing, on schedule
Program Planning Consultant, Scenario Planning and Fiscal Impact 2012-21	\$328,400	-	\$1,300,000	Under contract, invoice incomplete

Other Contracts

Vendor/ Purpose	Expended	Invoices pending	PO amount	Status
Imagen Photography Board meeting recording 2012-12	\$6,900	\$575	\$11,500	Approved 5-8-12, Finance committee authorized 4-18-13 to complete recording through the end of 2013

FY12 and FY13 Audit and Tax Services Meaden & Moore	-	-	\$12,320	Agreement in place for FY2012
Legal Counsel Buckingham, Doolittle & Burroughs	\$23,492	\$1957.50	\$50,000	Agreement in place- no retainer, monthly invoices based on work performed. Finance Committee increased the funds authorized 4-18-13
Cleveland.com network/google.com Internet promotion, advertising through regional online networks	\$2750		\$67,350	Not-to-exceed amount approved by Finance Committee 4-18-13

Open and Pending Purchases

- a. Open
- b. Pending or planning phases

Completed agreements

Vendor/ Purpose	Expended	Amount unspent	PO amount	Status
Civic Commons Young Professional Events 2012-08	\$20,651	\$1,349	\$22,000	Complete
Cobalt Group Drafting engagement plan 2012-10	\$23,885	-	\$23,885	Complete
Meaden & Moore Audit 2012-04	\$7,143	\$107	\$7,250	complete
CSU- Kirby Date QCP WS Management 2012-03	\$29,900	\$100	\$30,000	Complete
Schneider, Smeltz, Ranney & LaFond P.L.L. Non-Profit Filing, temporary legal services 2011-01	\$13,210	(\$210)	\$13,000	All work complete and invoiced. Reviewing with finance committee
Cobalt Group Community Engagement Plan Implementation 2012-13	\$126,760	-	\$126,760	Work to be concluded in March- additional work will be part of Sasaki contract
Currere Board Facilitation 2012-07 2012-17 extension	\$167,393	\$11,670	\$179,063	Work to be completed in January

NEOSCC Consortium Membership & Leveraged Match Tracking - Draft as of March 31, 2013

#	Consortium Board Member	Notes	Committed Match per Consortium Agreement	Cummulative Reported Match	Percentage of Reported to Committed Match
1	Akron, City of	received through 4Q12	\$ 69,000	\$ 88,730.53	128.6%
2	Akron Metropolitan Area Transportation Study (AMATS)	received through 4Q12; 1Q13 pending	\$ 127,812	\$ 109,049.94	85.3%
3	Akron Metropolitan Housing Authority	nothing received	\$ 77,642	\$ -	0.0%
4	Akron Urban League	received through 4Q12	\$ 69,000	\$ 8,877.56	12.9%
5	Ashtabula County	received through 2Q12	\$ 69,000	\$ 3,645.32	5.3%
6	Catholic Charities, Diocese of Youngstown	received through 4Q12	\$ 30,000	\$ 4,808.11	16.0%
7	Center for Community Solutions	received through 4Q12	\$ 42,900	\$ 6,639.90	15.5%
8	Cleveland, City of	received partial through 1Q13	\$ 69,000	\$ 9,581.39	13.9%
9	Cleveland Metroparks	nothing received	\$ 69,000	\$ -	0.0%
10	Cleveland Museum of Natural History	received through 4Q12	\$ 71,022	\$ 26,201.27	36.9%
11	Cleveland State University	received through 4Q12	\$ 79,188	\$ 85,569.50	108.1%
12	Cuyahoga County	received through 1Q13	\$ 69,000	\$ 38,619.57	56.0%
13	Cuyahoga Metropolitan Housing Authority	received through 4Q12	\$ 69,000	\$ 7,252.14	10.5%
14	Eastgate Regional Council of Governments (Eastgate)	received through 1Q13	\$ 69,000	\$ 76,656.05	111.1%
15	Elyria, City of*	received through 4Q12	\$ 69,000	\$ 28,760.53	41.7%
16	Fund for Our Economic Future**	received through 4Q11	\$ 850,000	\$ 317,393.61	37.3%
17	Greater Cleveland Regional Transit Authority	received through 4Q12	\$ 69,000	\$ 34,993.09	50.7%
18	Lorain County (Lorain County Growth Partnership)	received through 4Q12	\$ 83,897	\$ 20,751.81	24.7%
19	Lorain County Community College	received through 1Q13	\$ 49,000	\$ 4,717.97	9.6%
20	Mahoning County	received through 4Q12	\$ 69,000	\$ 19,956.15	28.9%
21	Northeast Ohio Areawide Coordinating Agency (NOACA) (Fiscal Agent)	received through 4Q12 (partial)	\$ 179,415	\$ 214,120.11	119.3%
22	Northeast Ohio Community Development Alliance	nothing received	\$ 28,771	\$ -	0.0%
23	Northeast Ohio Four County Regional Planning & Development Organization (NEFCO)	received through 4Q12 (partial)	\$ 69,000	\$ 39,840.71	57.7%
24	Policy Bridge	received through 4Q12	\$ 45,000	\$ 18,507.50	41.1%
25	Regional Prosperity Initiative	received through 4Q12	\$ 15,000	\$ 87,367.97	582.5%
26	Stark County	received through 1Q13 (began tracking 2Q12 when SCATS hit \$69,000)	\$ 69,000	\$ 24,321.95	35.2%
27	Stark County Regional Planning Commission/Stark County Area Transportation Study (RPC/SCATS)	received through 2Q12 - completed	\$ 69,000	\$ 69,000.00	100.0%
28	Stark Metropolitan Housing Authority	received through 3Q12	\$ 69,018	\$ 3,609.76	5.2%
29	Summit County	received through 1Q13	\$ 97,728	\$ 14,012.17	14.3%
30	Summit County Combined Health District	received through 1Q13	\$ 69,000	\$ 41,579.42	60.3%
31	Trumbull County	nothing received	\$ 38,034	\$ -	0.0%
32	Youngstown, City of	received through 4Q12	\$ 69,000	\$ 29,301.65	42.5%
33	Youngstown State University	completed match 2Q11	\$ 60,000	\$ 60,000.00	100.0%
Total			\$ 3,048,427	\$ 1,482,987.23	48.6%

*Includes \$10,000 cash match

**Includes \$500,000 cash match, of which \$167,000 has been released and \$50,000 is pending