

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

BOARD MEETING

Tuesday, September 24, 2013 1:00 PM

Akron Urban League

1. Welcome and Introductions
 - a. Welcome to Local Officials
 - b. Introduction of Consortium Members
2. Public Comment
 - a. LEEDCO presentation
3. For Action
 - a. Approval of Meeting Minutes August 27, 2013 (attachment)
 - b. Approval Fiscal Year 2012 Audit (attachment)
4. For Discussion
 - a. Objectives for October/Phase Three (H. Morrison)
 - b. Draft Proposed Vision (Sasaki)
 - c. Phase Three Engagement (Anderle)
 - d. Future Committee Report (Gallucci/Strategy Design Partners)
 - e. Executive Committee Update (Gallucci)
5. For Information
 - a. Standing Committee Reports
 - i. Technical Steering Committee (attachment)
 - ii. Finance Committee Report (no business conducted)
 - iii. Communications and Engagement Committee Report (no report)
 - iv. Nominating Committee Report (no business conducted)
 - v. Personnel Committee Report (no business conducted)
 - b. Organization
 - i. Staffing (Morrison)
 - ii. Progress and Status of Products (attachment)
 - iii. HUD Grant Extension
 - iv. Month End Financial Report (attachment)
 - v. Open and Pending Contract Update (attachment)
 - vi. Leveraged Match Report (attachment)
6. Old Business
7. New Business
 - Secretary Donovan Potential Visit
8. October Watch List (H. Morrison)

Adjourn

NEXT MEETING: Tuesday, October 22 – Akron Urban League

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM BOARD MEETING

Tuesday, August 27, 2013 1:00 PM

Medina County

Board Members: Jason Segedy, Pam Hawkins, Jake Brand, Emily Campbell, Nancy Cook, Bill D'Avignon, David Beach, Ed Jerse, Shawna Daugherty, John Getchey, Maribeth Feke, Mike Challenger, Joe Hadley, Mike Lyons, Bob Nau, Jeff Dutton, Erin Seibel, Gene Nixon, Bill Miller

Alternate Board Members: Don Romancak, Steve Hambley, Donna Skoda

Staff: Hunter Morrison, Emma Petrie Barcelona, Jeff Anderle, Joe MacDonald, Kelley Britt, Sara Maier, Antoine Buie, Mike Nichols and Kelly D Harris

Welcome and Introductions

Board Meeting began at 1:13 PM.

Public Comment

Mr. Anderle read a letter from a citizen that expressed their concerns and opinion about NEOSCC.

Approval of Meeting Minutes

There was a ***motion*** to approve the August 27, 2013 minutes made by ***Mr. Challenger*** and seconded by ***Mr. Segedy***. The motion was approved.

For Discussion

"What Matters to Metros" Presentation

Ms. Emily Garr Pacetti from the Fund of our Economic Future gave a brief presentation on *What Matters to Metros*. She began with an overview of the role of Fund of our Economic Future. She proceeded with informing the board of the three critical findings of *What Matters to Metros*. These findings were Education & Innovation, Entrepreneurship & Inclusion, and Economic Polarization. She began explaining how job growth grew in some of the poorer Metros in the nation and displayed graphs showing NEO (Northeast Ohio) rank compared to other national Metros. She continued with discussing Entrepreneurship & Inclusion and explained how NEO and other metros ranked in this category. Ms. Garr Pacetti also gave an overview of Economic Polarization and Education & Innovation. She also displayed a graph over the time period of 1990 to 2011 of how NEO outperformed the nation in the past and how NEO can do it again. She ended her presentation and asked if there were any questions or comments from board members. Several board members asked questions pertaining to job types, entrepreneurship, and business growth related to population growth. Mr. Segedy asked, if there were any measure that was surprising or stood out about the four metros in NEO. Ms. Garr Pacetti explained how the measures are similar throughout all four metros, but Youngstown and Canton metros were progressing a little faster than Cleveland and Akron. She continued to explain how there were presentations and discussion in all four of the Metros area and some of the biggest concerns in those Metros. Mr. Lyons asked how entrepreneurship was measured. Ms. Garr Pacetti explained the different variables that the group put together to measure entrepreneurship. Mr. Lyons and Ms. Garr Pacetti engaged in dialogue about entrepreneurship and Mr. Morrison joined the conversation and encouraged that the meeting continued with other items on the agenda.

Alternative Scenarios Open Houses Report

Mr. Horne from Sasaki began presenting about the results of Phase 2 Open House events. He displayed a map of how many people that attended the workshops as well as how many people per county attended the open houses. He continued with slides that displayed demographic attendance

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Tuesday, August 27, 2013 1:00 PM
Medina County

based on education attainment and other measures. He began displaying the results from the survey cards and explained how people responded. The results showed, throughout the region, people wanted to have more public transit, bike lanes, and grow differently. He then showed the exact number of people that took the survey and how they voted and displayed their comments about how they want the region to grow. Mr. Horne continued with displaying the "Development vs. Employment" results and gave an overview of how people responded to the survey. He preceded with the feedback cards of the four scenarios, "Trend Scenario", "Grow the Same Scenario", "Grow Differently", and "Do Things Differently," and gave an overview of the responses from people. After explaining the results of the of the feedback cards, he transitioned into the place types survey results. Mr. Horne began talking about the third round of workshops and completed his presentation.

ImagineMyNEO Report

Mr. Anderle began by giving updates about ImagineMyNEO. He gave a breakdown of the participation with ImagineMyNEO. He then displayed a slide of the 15 priorities from the ImagineMyNEO as well as the top 5 priorities by county. He also displayed the policies and the projects that people will invest in and the next steps with ImagineMyNEO.

Progress and Status of Products

Ms. Maier began with an overview of the four products and the current status of the products. She then displayed a slide that showed current and future activities with the products. She transitioned into the Sasaki/PMO webinar about the products that previously occurred. She continued with an overview of the Dashboard and displayed the potential indicators (buckets) that dashboard working group put together. Ms. Maier continued with an overview of the Tool Kits & Best practices and displayed an example of the web link that is being put together for this product. She provided a brief overview of the policies and pilots and the upcoming activity that is coming up in the future. She asked the board if there are any questions or concerns. Mr. Beach asked a question about the overall outcome of the products and Ms. Maier replied. Ms. Garr Pacetti asked about the policy recommendations and wanted Ms. Maier to elaborate more about the policies

Objectives for September/Phase Three

Mr. Morrison began with an overview of the Objective/Goals for September and Phase 3. He displayed a slide of the Phase 3 Proposed Vision for the months September through December. He gave details about particular activities that are occurring in the future. Mr. Beach asked about the regional vision and details about it. Mr. Morrison continued to go over events and activities throughout the months of October through December. Mr. Jerse and Mr. Beach commented about the products with emphasis about policies. Mr. Morrison and Mr. Jerse had a discussion about the level of detail of the policies. Mr. Segedy commented about having more discussion about the policies.

Future Committee

Ms. Gallucci continued the meeting with a report on the Future Committee and asked if there were any other question about Phase 3. She continued with an overview of the Executive Committee Update and the HUD Grant discussion.

Organization

Mr. Morrison discussed staffing changes. Ms. Gallucci commented about Mr. Miller from Trumbull County retiring. He thanked everyone and commented about his alternate. Mr. Nau asked if the board

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needs to vote on the HUD extension and Mr. Morrison replied that it may be possible. **Mr. Nau** made the ***motion*** for the extension of the HUD Grant and it was seconded by **Mr. Hambley**. The motion passed.

For new business Grace informed the board about Citizens Sovereignty vs. Regionalism Forum event. Ms. Miller also commented about the HUD Secretary possibly being in the region around November 12 and 13th.

There was a ***motion*** to adjourn the meeting made by **Mr. Miller** and seconded by **Mr. Hadley**. The motion was approved. The meeting ended at 3:40 PM.



Phase Three Engagement



NEO
Sustainable
Communities
Consortium

Vibrant NEO 2040 Phases One and Two GEOGRAPHIC REACH



NEOSCC

GEOGRAPHIC REACH IN PHASE ONE AND TWO

OUT OF 1124 TOTAL ATTENDEES, 960 ARE UNIQUE

	Round One		Round Two		Total	
	Count by County	County % of Total	Count by County	County % of Total	Count by County	County % of Total
Ashtabula	8	1%	27	5%	35	3.2%
Cuyahoga	223	38%	152	31%	375	34.0%
Geauga	9	2%	11	2%	20	1.8%
Lake	17	3%	35	7%	52	4.7%
Lorain	69	12%	53	11%	122	11.1%
Mahoning	28	5%	70	14%	98	8.9%
Medina	15	3%	4	1%	19	1.7%
Portage	13	2%	27	5%	40	3.6%
Summit	100	17%	76	15%	176	16.0%
Stark	46	8%	46	9%	92	8.3%
Trumbull	51	9%	40	8%	91	8.3%
Wayne	4	1%		0%	4	0.4%
	583		541		1124	
					377	

GEOGRAPHIC REACH IN PHASE ONE AND TWO

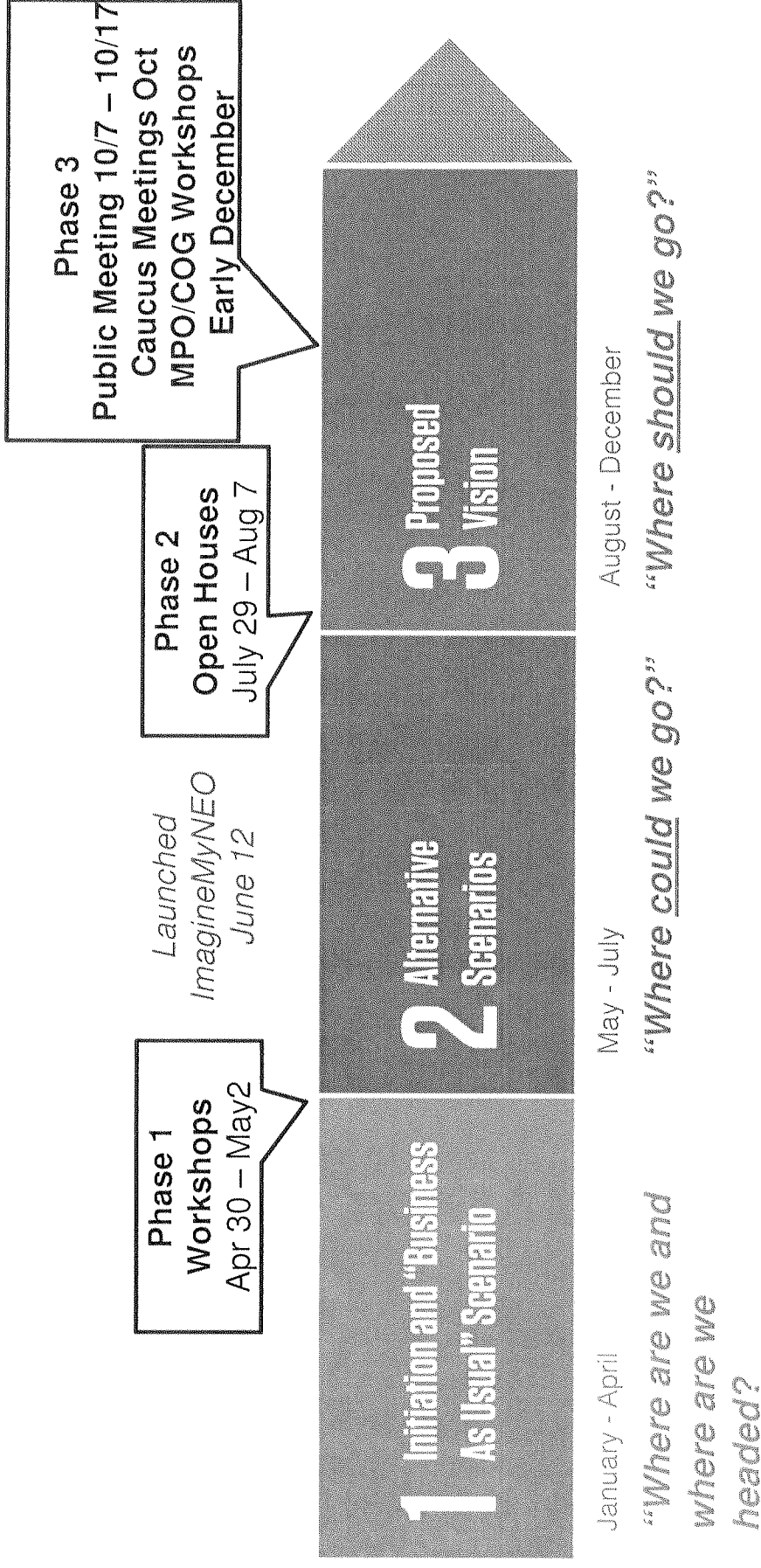
	Round 1	Actual Census	Diff to Census	Round 2	Diff to Census	Total to Date	Diff to Census
Ashtabula	1%	3%	-2%	5%	2%	3.2%	0.2%
Cuyahoga	38%	33%	5%	31%	-2%	34.0%	1.0%
Geauga	2%	2%	0%	2%	0%	1.8%	-0.2%
Lake	3%	6%	-3%	7%	1%	4.7%	-1.3%
Lorain	12%	8%	4%	11%	3%	11.1%	3.1%
Mahoning	5%	6%	-1%	14%	8%	8.9%	2.9%
Medina	3%	5%	-2%	1%	-4%	1.7%	-3.3%
Portage	2%	4%	-2%	5%	1%	3.6%	-0.4%
Summit	17%	10%	7%	15%	5%	16.0%	6.0%
Stark	8%	14%	-6%	5%	-9%	6.4%	-7.6%
Trumbull	9%	6%	3%	8%	2%	8.3%	2.3%
Wayne	1%	3%	-2%	0%	-3%	0.4%	-2.6%

Vibrant NEO 2040 Phase Three ENGAGEMENT



NEOSCC

HOW DOES SCENARIO PLANNING WORK?



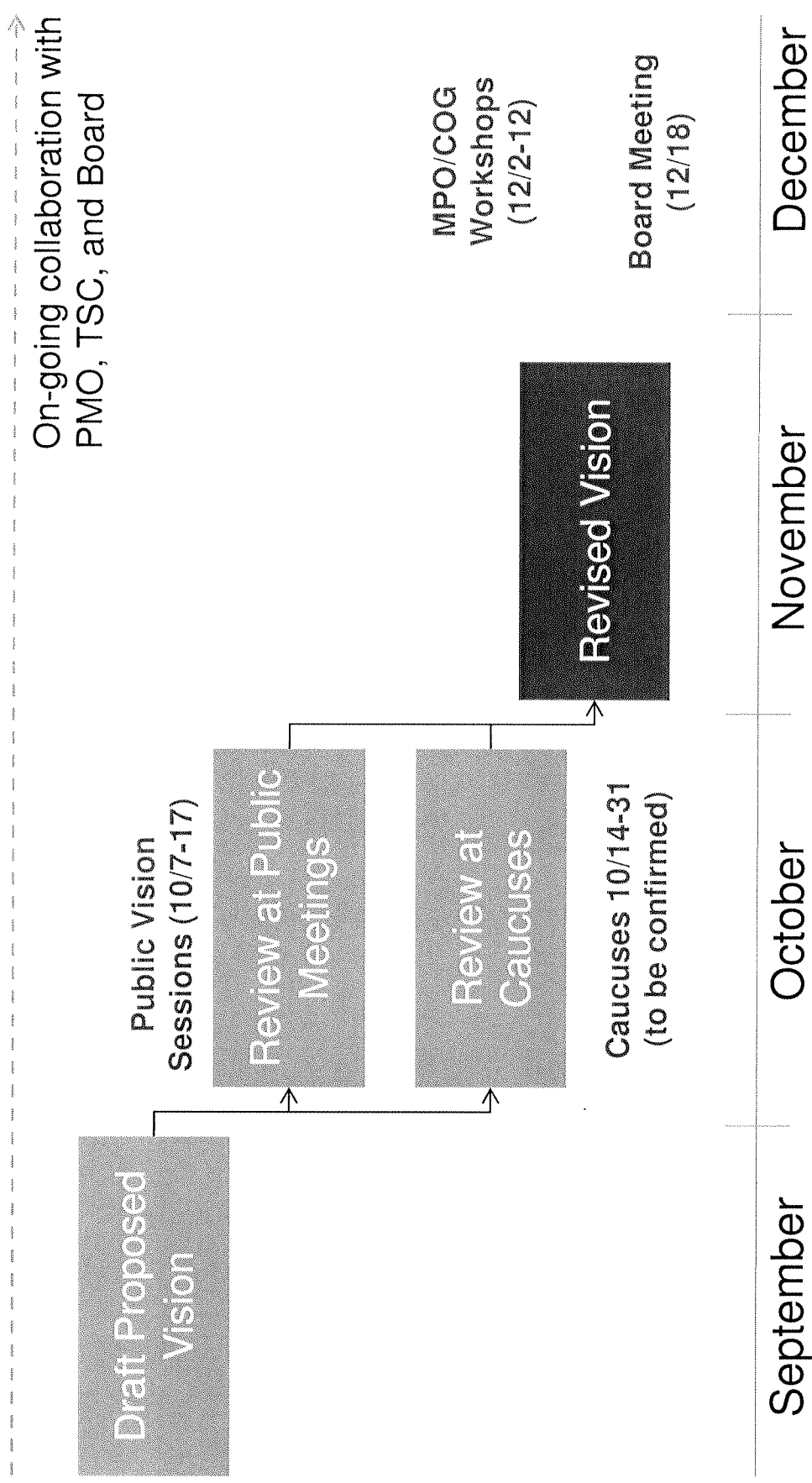
A CHANGE IN VOCABULARY

Since NEOSCC will be using public and elected feedback to develop a VISION for Northeast Ohio which will be reviewed during Phase Three, it is too early to call it a **PREFERRED VISION**. Instead, it will be entitled a **PROPOSED VISION**.



NEOSCC

Timeline



FOUR AUDIENCES OF PHASE THREE ENGAGEMENT

General
Public

Vision Sessions

MPO/COG
Workshops (TBD)

December Board
Meeting

Elected
Officials

Vision Sessions

MPO/COG
Workshops

December Board
Meeting

Caucus
Members

Vision Sessions

Caucus Meetings

MPO /COG
Workshops

December Board
Meeting

NEOSCC
Board

Vision Webinars

Vision Sessions

Caucus Meetings

Oct and Nov
Board Meetings

MPO/COG
Workshops

December Board
Meeting

REGIONAL VISION WEBINARS: **SEPTEMBER 30 – OCTOBER 4**

- Multiple webinars for NEOSCC Board & other key leaders
- Content
 - Present proposed vision
 - Gather feedback on proposed vision and any critical changes prior to public vision sessions
 - Prepare board for vision sessions
- Leads: Sasaki

VISION SESSIONS: OCTOBER 7 – OCTOBER 17

- 10 Sessions, 8 evening and 2 daytime
- Visiting 9 of 12 counties
- Event timeline:
 - 6:00 – Doors open (10:30 am)
 - 6:30-7:30 Powerpoint presentation with polling (11:00 am – 12:00 pm)
 - 7:30 – 8:00 Informal Open House Q&A (12:00 pm – 12:30 pm)
- Content
 - Present brief overview of process so far
 - Present proposed vision and next steps
 - Gather feedback on proposed vision via keypad polling and comment form
- Leads: PMO and Sasaki (1-2 staff)
- Facilities set-up more presentation style



NEOSCC

VISION SESSIONS: OCTOBER 7 – OCTOBER 17

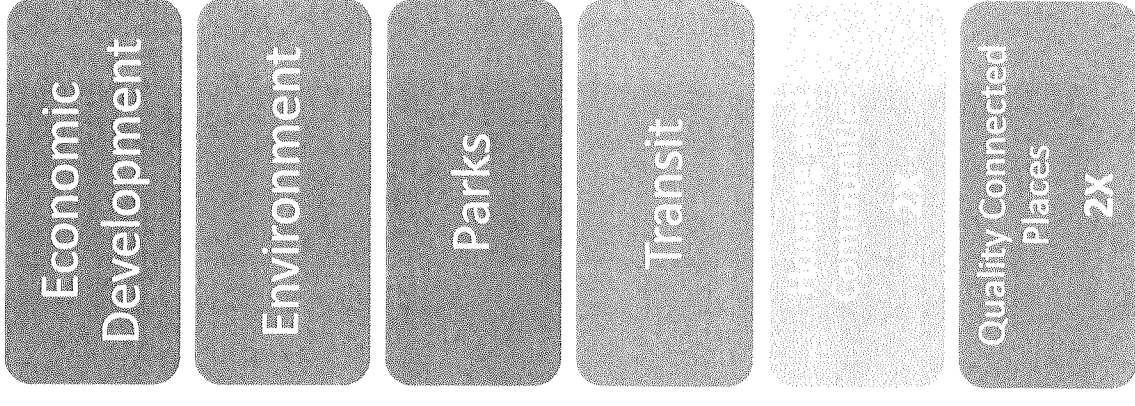
<p>October 7 Lorain County Community College (Spitzer Conference Center) 1005 North Abbe Road, Elyria, OH 44035 6:00 PM Registration/6:30-8:00 PM Program</p>	<p>October 14 Fairview Park Gemini Recreation Center 21225 Lorain Road, Fairview Park, Ohio 44126 6:00 PM Registration/6:30-8:00 PM Program</p>
<p>October 8 Akron Urban League (Presidents Hall) 440 Vernon Odom Boulevard, Akron, OH 44307 6:00 PM Registration/6:30-8:00 PM Program</p>	<p>October 15 PARTA Kent Central Gateway 201 East Erie Street, Kent OH 44240 10:30 AM Registration/11:00 AM -12:30 PM Program</p>
<p>October 9 Harvey Rice Elementary School (Cafeteria/Auditorium) 2730 E. 116th Street, Cleveland, OH 44120 6:00 PM Registration/6:30-8:00 PM Program</p>	<p>October 15 Stark State College (Silk Auditorium) 6200 Frank Avenue Northwest, North Canton, OH 44720 6:00 PM Registration/6:30-8:00 PM Program</p>
<p>October 10 Raymond John Wean Foundation (Western Reserve) 147 West Market Street, Warren, OH 44481 10:30 AM Registration/11:00 AM -12:30 PM Program</p>	<p>October 16 Kent State University Ashtabula Campus (Blue and Gold Room) 3300 Lake Road West, Ashtabula, OH 44004 6:00 PM Registration/6:30-8:00 PM Program</p>
<p>October 10 Youngstown State University (Williamson Conference Center) 221 North Hazel Street, Youngstown, OH 44503 6:00 PM Registration/6:30-8:00 PM Program</p>	<p>October 17 Lake Erie College (Morley Music Hall) 391 West Washington Street, Painesville, Ohio 44077 6:00 PM Registration/6:30-8:00 PM Program</p>



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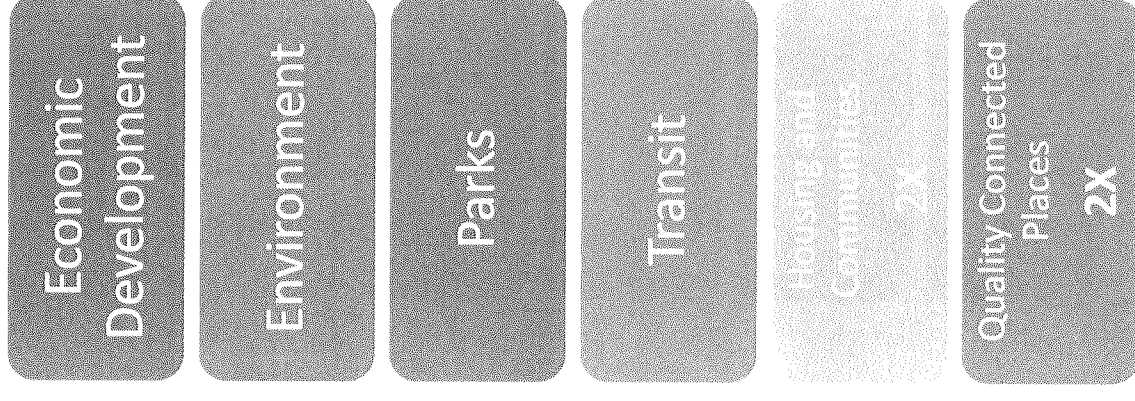
CAUCUSES: OCTOBER 15 – NOVEMBER 1

- Aimed at vision adoption and information gathering to include in the final plan.
- Solicit initial commitments to action from the target organizations and identifying starter projects of high-impact
- Identify key stakeholders, from the caucus network or otherwise, that can be champions for the plan.



CAUCUSES: OCTOBER 15 – NOVEMBER 1

- Central Location
- October 14th through November 1
- One meeting with each group to focus on Vision Refinement
- Leads: Cobalt and City Architecture



MPO/COG WORKSHOPS – DECEMBER 2 - 12

Presentation of Vision, Framework and Products

- Hosted by NOACA (1), Eastgate (1), AMATS/SCRPC/NEFCO (1)
- Leads: PMO, MPO's and COG's

NEOSCC BOARD MEETING – DECEMBER 18

Presentation of Vision, Framework and Products

- In addition to Board, others from caucuses, work streams, etc. will be invited.
- Evening session for public?

DRAFT NEOSCC Technical Steering Committee Meeting Summary

Tuesday, September 10, 2013

- **Minutes from the August 13, 2013 meeting were approved.**
- **Final Phase 3 Scope, Engagement & Deliverables:** Mr. James Miner from Sasaki gave an overview of the Phase 3 scope, the strategic and inspirational roadmap for the future of the region, and topics related to the spatial elements. He explained each of the objectives for the regional vision and transitioned into the vision components and spatial interventions, and presented examples. He also discussed the concept of using node and corridor development priorities in the recommendations. He explained the indicator targets while giving details of how they were developed. He noted that rather than including numerous indicators, the recommendation from Sasaki is to hone in on five or six key indicators that are bundled and have the highest yield in terms of tracking change.
- Mr. Miner continued with the policy recommendations of the vision components. He explained how the policies will be incorporated in the vision components. He discussed the design guidelines of the vision components and explained how Sasaki and City Architecture will collaborate to establish the guidelines. Mr. Miner discussed the differences in the scenarios and the feedback from the public expressed around the “do things differently” scenarios.
- Mr. Jeff Anderle presented on engagement and outreach in Phases 1 and 2, then covered the outreach and engagement events that will be occurring for Phase 3, including the vision sessions that are planned. Mr. Miner then gave an overview of the different caucuses and explained their purpose to test policy recommendations derived from the vision. Ms. Rachel McCartney expressed concern about all of the Caucuses taking place in Cleveland rather than a central location. She was concerned that this may diminish regional participation. Mr. Miner said he would discuss this issue with the team. Mr. Anderle continued with his presentation with the MPO/COG workshops in December and the board meeting that month. Mr. Jason Segedy asked if at upcoming Board meetings there could be a break-out session or two to discuss policy recommendations and implementation. It was decided that this topic would be discussed at the Executive Committee meeting in September.
- **Products Update:** Ms. Sara Maier explained recent activities and work on the products and discussed integration with the vision. Mr. David Beach asked about policy recommendation and whether they would be strategically tied into the preferred vision. Ms. Maier explained that it is very important to integrate the products with the vision and Dashboard to show how they are all related.
- There was no old or new business, nor any public comment. The meeting was adjourned at approximately 11:30 am.
- The next regularly scheduled meeting will be held on October 8, 2013, from 10am-12pm, location tbd.

Memo

To: Board of Directors
From: Sara Byrnes Maier
Date: 9/18/13
RE: Products Update

Given a full agenda for the September meeting, the products update that typically occurs during the meeting is being provided via memo.

The program management office continues to work with the Sasaki Team to align the products with the proposed vision that has been developed from feedback gathered through various engagement efforts. The PMO will use the vision objectives to hone in on the most relevant tools, best practices, policies, and pilot projects to support the proposed vision. These may be used throughout the Vibrant NEO 2040 framework as examples of bright spots and ways to implement the strategies recommended through the vision, but each will also remain a stand-alone resource.

Dashboard:

- Status: Working Group meeting September 27 to narrow proposed list from July version and recommend final indicators, measures, and visuals
- PMO/Sasaki Team Joint Work: Alignment of preferred vision to Dashboard indicators and products where possible
- Current/Post-grant Questions: Should a fully functioning Dashboard be built? By whom, with what funds, and who will maintain?

Tool Kit & Best Practices:

- Status: Working Group meeting September 16 to highlight tools & best practices most supportive of vision; Database development continues
- PMO/Sasaki Team Joint Work: Develop any non-local examples where there are gaps; Develop user interface
- Current/Post-grant Question: Overall maintenance responsibilities?

Policy Recommendations:

- Status: Draft policy framework complete (overall structure); Draft policy recommendations in process; Next working group meeting (tbd) will focus on key policies/strategies to support vision
- PMO/Sasaki Team Joint Work: Alignment of preferred vision and policy recommendations; Implementation strategies around policy movement
- Current/Post-grant Question: Key stakeholders/actors for policy implementation?

Pilots:

- Status: Selection and evaluation criteria complete; Database built; Working group meeting (tbd) to finalize list of pilots that are supportive of vision to pursue
- PMO/Sasaki Team Joint Work: Determine relevant pilots for final document & share expertise on successful pilots
- Current/Post-grant Questions: Sponsors and funding?

Additional Products:

- Regional Analysis of Impediments to Fair Housing Choice/FHEA: Finalizing report; Integrating and bridging findings/recommendations into Vibrant NEO 2040
- Quality Connected Places: Summary Workstream report and technical appendices in final draft; Work being integrated into scenario planning documentation and in design guidelines for the proposed vision
- Data/GIS: Inventory of all maps, GIS files, and documents underway; Sasaki/Fregonese scenario planning data/files to be added; Data/GIS small working group met September 10 to share ideas and recommendations on: the best platform/way to share and maintain data, priority of data to share, and data standardization; Working under an existing contract, the Center for Community Solutions will survey Consortium members and other stakeholders on data/GIS needs and provide recommendations back to PMO and Board
- HUD Flagship Sustainability Indicators Report: Standalone report complete for HUD

Board Presentations & Webinars

Dashboard

March – Prelim. draft indicators
*June – HUD Flagship Indicators**
*July – Proposed indicators, measures, and visuals**
October – Final indicators, measures, and visuals

Tool Kit & Best Practices

July – Regional Analysis of Impediments to Fair Housing Choice
*September – Draft tool kit & best practices**
October – Final tool kit & best practices

Policy Recommendations

*September – Draft policy brief**
November – Final policy brief

Pilots

*June – Draft criteria and pilots list**
October – Final pilots list

Activities Look-ahead Calendar*

	October	November	December
Dashboard	Present to TSC/Board final indicators, measures, and visuals	Refinement and final documentation	Final documentation, as needed
Tool Kit & Best Practices	Present to TSC/Board final tool kit & best practices	Refinement and final documentation; Web link	Final documentation, as needed
Policy Recommendations	Finalize policy brief in preparation for November TSC/Board	Present to TSC/Board final policy brief; Refinement and final documentation	Final documentation, as needed
Pilots	Present to TSC/Board final pilots list	Refinement and final documentation; Web link	Final documentation, as needed

*Dependent on Board agenda

Memo

To: NEOSCC Board of Directors
From: Emma Petrie Barcelona
Date: 9/19/2013
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	\$382,459	\$15,050	\$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	\$154,622	-	\$163,140	Work ongoing, on schedule
Program Planning Consultant, Scenario Planning and Fiscal Impact 2012-21	\$779,750	\$100,250	\$1,300,000	Under contract, on schedule
Non-profit future support Strategy Design Partners	\$14,575	\$12,175	\$40,000	Under agreement, on schedule

Other Contracts

Vendor/ Purpose	Expended	Invoices pending	PO amount	Status
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Imagen Photography Board meeting recording 2012-12	\$9,775	\$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	\$10,000	-	\$12,320	Agreement in place for FY2012 – total PO to be adjusted
Legal Counsel Buckingham, Doolittle & Burroughs	\$28,272	-	\$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	\$22,750	-	\$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 - as of September 11, 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 2Q13	\$ 69,000	\$ 114,271.18	165.6%
2	Akron Metropolitan Area Transportation Study (AMATS)	received through 1Q13	\$ 127,812	\$ 121,988.53	95.4%
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 partial through 2Q13	\$ 30,000	\$ 6,396.86	21.3%
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	\$ 12,741.23	18.5%
9	Cleveland Metroparks	nothing received	\$ 69,000	\$ -	0.0%
10	Cleveland Museum of Natural History	received through 1Q13	\$ 71,022	\$ 29,681.22	41.8%
11	Cleveland State University	received through 2Q12	\$ 79,188	\$ 81,073.75	102.4%
12	Cuyahoga County	received through 1Q13	\$ 69,000	\$ 41,463.50	60.1%
13	Cuyahoga Metropolitan Housing Authority	received through 4Q12	\$ 69,000	\$ 7,427.47	10.8%
14	Eastgate Regional Council of Governments (Eastgate)	received through 2Q13	\$ 69,000	\$ 98,320.84	142.5%
15	Elyria, City of*	received through 4Q12	\$ 850,000	\$ 28,923.79	41.9%
16	Fund for Our Economic Future**	received through 2Q12	\$ 69,000	\$ 393,454.50	46.3%
17	Greater Cleveland Regional Transit Authority	received through 2Q13	\$ 69,000	\$ 43,722.70	63.4%
18	Lorain County (Lorain County Growth Partnership)	received through 4Q12	\$ 83,897	\$ 20,751.81	24.7%
19	Lorain County Community College	received through 2Q13	\$ 49,000	\$ 8,748.56	17.9%
20	Mahoning County	received through 4Q12	\$ 69,000	\$ 19,933.63	28.9%
21	Northeast Ohio Areawide Coordinating Agency (NOACA) (Fiscal Agent)	received through 2Q13	\$ 179,415	\$ 315,019.67	175.6%
22	Northeast Ohio Community Development Alliance	nothing received	\$ 28,771	\$ -	0.0%
	Northeast Ohio Four County Regional Planning & Development Organization				
23	(NEFCO)	received through 2Q13 (partial)	\$ 69,000	\$ 42,177.56	61.1%
24	Policy Bridge	received through 4Q12	\$ 45,000	\$ 24,942.50	55.4%
25	Regional Prosperity Initiative	received through 4Q12	\$ 15,000	\$ 89,731.74	598.2%
26	Stark County	1Q13 (began tracking 2Q12 when SCATS hit \$69,000)	\$ 69,000	\$ 60,082.72	87.1%
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 2Q13	\$ 69,018	\$ 6,826.58	9.9%
29	Summit County	received through 2Q13	\$ 97,728	\$ 17,554.39	18.0%
30	Summit County Combined Health District	received through 2Q13	\$ 69,000	\$ 50,888.97	73.8%
31	Trumbull County	received through 4Q11	\$ 38,034	\$ 38,388.31	100.9%
32	Youngstown, City of	received through 2Q13	\$ 69,000	\$ 43,009.60	62.3%
33	Youngstown State University	completed match 2Q11	\$ 60,000	\$ 60,000.00	100.0%
	Total		\$ 3,048,427	\$ 1,865,684.36	61.2%

*Includes \$10,000 cash match

**Includes \$500,000 cash match, of which \$213,000 has been released

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

CASH POSITION AS OF AUGUST 31, 2013

<u>DESCRIPTION</u>	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>	<u>BALANCE</u>
BEGINNING BALANCE			\$ 245,308.99
HUD LOCCS REIMBURSEMENT	\$ 232,417.00		
FFOEF CONTRIBUTIONS	41,382.44		
MEMBER CONTRIBUTIONS	0.00		
MISCELLANEOUS	0.00		
VENDORS		\$ 237,683.05	
PAYROLL		40,834.13	
ENDING BALANCE			\$ 240,591.25
TOTAL	\$ <u>273,799.44</u>	\$ <u>278,517.18</u>	

RECEIPTED FUNDS:

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)	\$ 3,480,601.00
FUND FOR OUR ECONOMIC FUTURE (FFOEF)	180,502.82
CITY OF ELYRIA	10,000.00
TOTAL	\$ <u>3,671,103.82</u>

ADDITIONAL CASH RESOURCES:

NOACA LINE OF CREDIT \$0

NORTHEAST OHIO SUSTAINABLE COMMUNITIES CONSORTIUM

AUGUST 2013 - FINANCIAL INFORMATION

	TOTAL PROGRAM BUDGET (A)	EXPENDED THROUGH 08/31/13 (B)	BUDGET REMAINING (A-B)	C TARGET PROGRAM BUDGET (A/35)*31 mo.	PERCENTAGE OF TARGET PROGRAM (B/C)	PERCENTAGE OF TARGET (88%) PROGRAM (B/A)
<u>SALARIES & FRINGES</u>						
SALARIES	\$ 1,590,552	\$ 1,150,189	\$ 440,363	\$ 1,369,642	84%	72%
FRINGE BENEFITS	351,738	161,354	190,384	302,886	53%	46%
	\$ 1,942,290	\$ 1,311,543	\$ 630,747	\$ 1,672,528	78%	68%
<u>TRANSPORTATION</u>						
LOCAL PRIVATE VEHICLE	\$ 35,598	\$ 21,338	\$ 14,260	\$ 30,654	70%	60%
AIRFARE	7,200	4,509	2,691	6,200	73%	63%
* WASHINGTON DC TRANSPORTATION	600	5,241	(4,641)	517	1014%	874%
* WASHINGTON DC PERDIEM	4,200	4,385	(185)	3,617	121%	104%
	\$ 47,598	\$ 35,473	\$ 12,125	\$ 40,987	87%	75%
<u>SUPPLIES AND MATERIALS</u>						
OFFICE SUPPLIES	28,300	\$ 19,190	9,110	24,369	79%	68%
COPIER LEASE/USAGE	8,640	6,784	1,856	7,440	91%	79%
MEETING ACCOMODATIONS	6,000		6,000	5,167	0%	0%
* LAPTOPS/WORKSTATIONS	17,400	22,051	(4,651)	14,983	147%	127%
OFFICE EQUIPMENT	4,250		4,250	3,660	0%	0%
CELLPHONES/IT TELECOMM	19,839	25,900	(6,061)	17,084	152%	131%
	84,429	\$ 73,925	10,504	72,703	102%	88%
<u>CONSULTANTS</u>						
ECONOMIC BASE ANALYSIS	\$ 150,000	\$ 31,750	\$ 118,250	\$ 129,167	25%	21%
BUILT & NATURAL ENVIRON	150,000		150,000	129,167	0%	0%
COMMUNITIES	200,000	161,072	38,928	172,222	94%	81%
TRANSPORTATION & IT CONNECTIONS	150,000	1,750	148,250	129,167	1%	1%
PLACE BASED REGIONAL PLAN	200,000	34,207	165,793	172,222	20%	17%
COLLABORATION & GOVERN SUPP	250,000	218,793	31,207	215,278	102%	88%
GIS & DATA INTEGRATION	225,000	31,985	193,015	193,750	17%	14%
GOVERNANCE & PMO SUPPORT	250,000	80,103	169,897	215,278	37%	32%
RESIDENTIAL ENGAGEMENT	250,000	2,000	248,000	215,278	1%	1%
PUBLIC & PRIVATE SECTOR ENGAGE	250,000	167,540	92,460	215,278	73%	63%
SASAKI CONSULTING	0	779,750	(779,750)	0	#DIV/0!	#DIV/0!
WEB-BASED MANAGEMENT	150,000	136,263	13,737	129,167	105%	91%
	\$ 2,225,000	\$ 1,635,213	\$ 589,787	\$ 1,915,972	85%	73%
CONSORTIUM MEMBER CONTRIBUTION	1,822,903	1,865,684	(42,781)	1,063,360	175%	102%
<u>BUDGETS TBD</u>						
DATA & RESEARCH EVALUATION		\$ 585	(585)	0		
FISCAL AGENT FEE		78,415	(78,415)	0		
LEGAL		39,894	(39,894)	0		
AUDIT/TAX RETURNS/ACCTG/HR		19,309	(19,309)	0		
FURNITURE MOVING		1,400	(1,400)	0		
		\$ 139,603	(139,603)	0		
<u>OTHER DIRECT EXPENSES</u>						
MONTHLY MEETING/INTRA AGENCY	\$ 90,000	\$ 17,904	\$ 72,096	\$ 77,500	23%	20%
SMARTPHONE/CELLPHONE PLANS	17,280	8,007	9,273	14,880	54%	46%
INSURANCE	18,000	4,741	13,259	15,500	31%	26%
MISCELLANEOUS	0	27,288	(27,288)	0		
	\$ 125,280	\$ 57,940	\$ 67,340	\$ 107,880	54%	46%
TOTAL HUD BUDGET	\$ 6,247,500	\$ 5,119,381	\$ 1,128,119	\$ 4,873,430	105%	82% **

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

** The Consortium has expended approximately seventy-seven percent of the Sustainable Communities budget.

Total Contributions To Date:

Members 36.44%
HUD 63.56%



Northeast Ohio Sustainable Communities Consortium

NEOSCC Future Committee Update

September 24, 2013

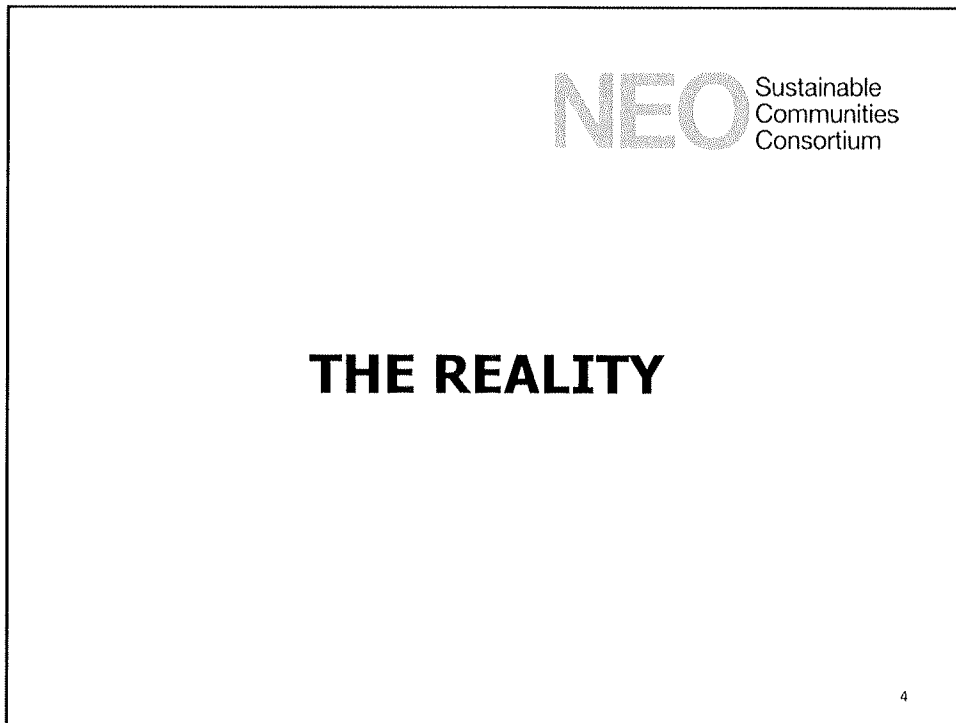
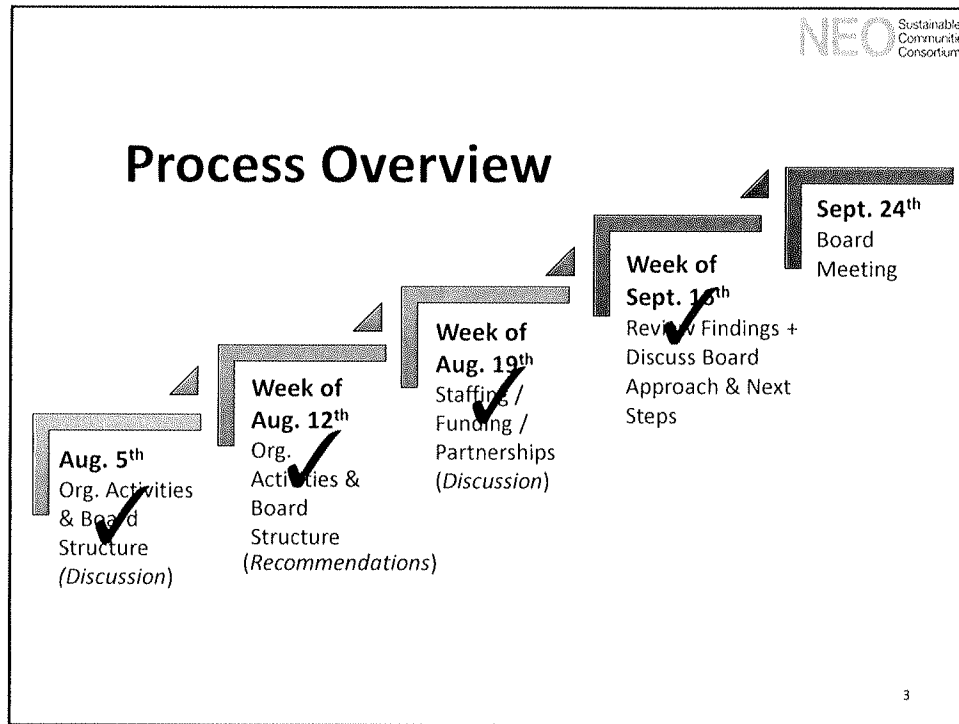
1



GOALS

- Discuss the *issues and options* generated through the board retreat
- Conduct *research or outreach* to assist with feasibility assessment
- Examine *pros and cons* of each option and determine the best, most feasible choice for NEOSCC
- Present *recommendations* to the full NEOSCC board on September 24th

2



Proposed Regional Vision Draft Objectives



- Overarching theme: promote investment in existing communities
- Protect our soil, water, air, and ecologically sensitive areas
- Improve regional fiscal health
- Develop our regional economy with accessible employment opportunities
- Enhance regional transit system
- Cultivate and celebrate local assets and places of public value
- Expand our parks and open space network
- Preserve our prime farmland

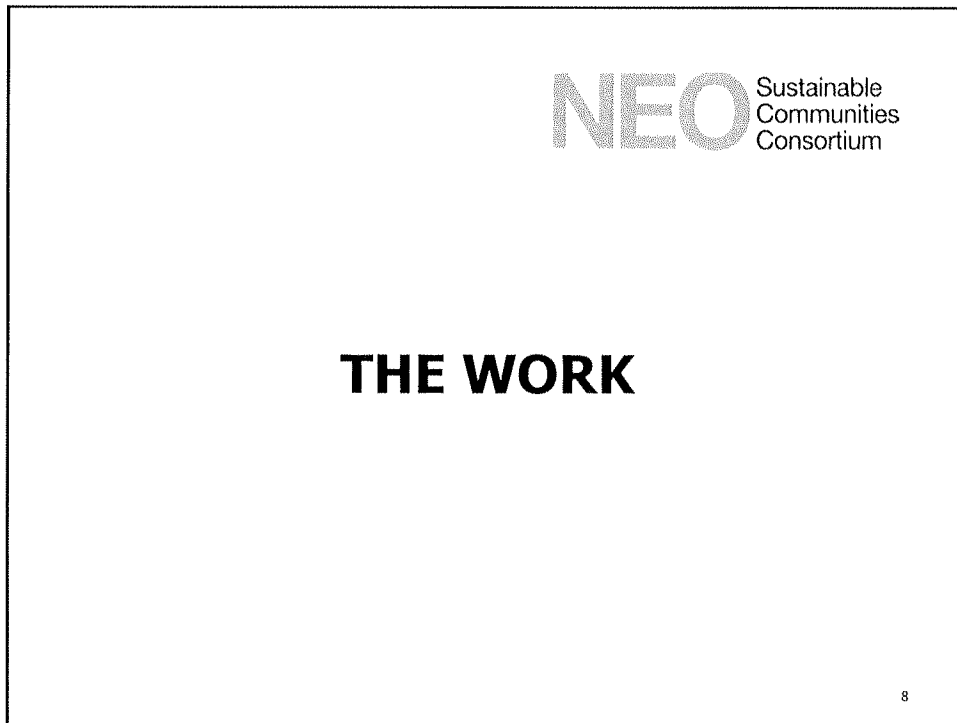
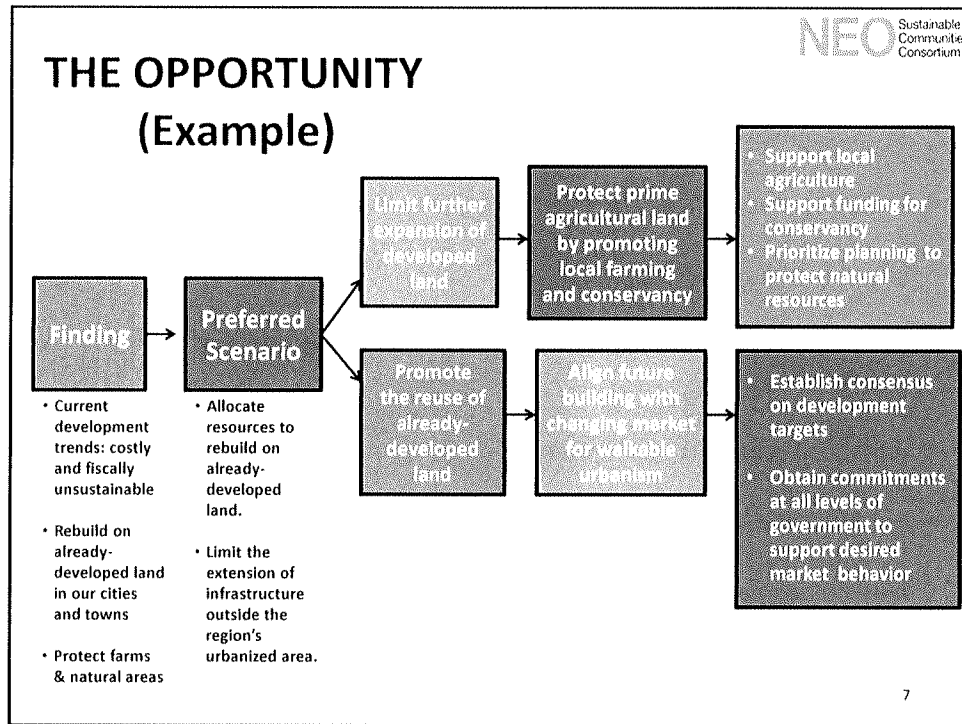
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Position Statement



- We expect a promising future for Northeast Ohio, but only if we address recent unsustainable development trends: Several decades of unabated outward migration in the face of modest regional population growth has resulted in housing markets characterized by an oversupply of units, weak prices, high vacancy rates, and widespread abandonment of the region's oldest neighborhoods.
- Across the region, the creation of additional developable land through the extension of the region's infrastructure systems has been accompanied by the simultaneous abandonment of already developed land and the infrastructure that supports it. If this pattern of simultaneous infrastructure expansion and abandonment continues unabated, every community in Northeast Ohio will face chronic fiscal stress. By 2040, expenditures are likely to exceed revenues by upwards of 30% in the region's counties.
- Continued outward expansion reduces our region's prime agricultural land and threatens our sensitive ecological areas while leaving large swaths of our legacy cities and towns abandoned: Blighted neighborhoods, abandoned shopping malls, and industrial brownfields would sap the vitality and weaken the tax base of each of our legacy industrial cities and their adjacent suburbs.
- We must act now to advocate for policies that stimulate investment in existing communities while protecting our agricultural heritage and rural communities. By doing so, we can achieve more environmentally balanced and fiscally sustainable development patterns throughout our region. Clean Ohio, historic tax credits, county land banks, regional transit, rural land conservancy, and farmland preservation are all available tools to achieve these goals. We must advocate for the continuation and expansion of these tools.
- NEOSCC is the only organization in Northeast Ohio that has assembled a broad and diverse group of leaders who are committed to and capable of implementing a regional development framework (Vibrant NEO 2040) that protects our future by creating conditions for a vibrant, resilient, and sustainable Northeast Ohio.

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CURRENT MISSION

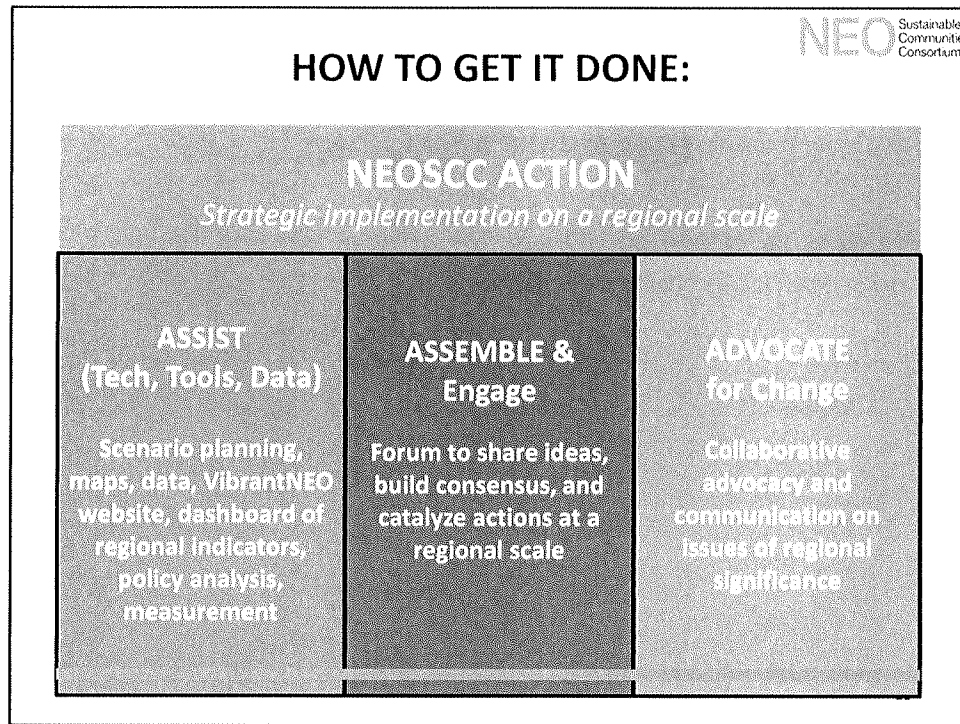
We exist to create conditions for a more vibrant, resilient, and sustainable Northeast Ohio.

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PROPOSED MISSION

NEOSCC creates conditions for a more vibrant, resilient, and sustainable Northeast Ohio by assisting communities with research, analysis, and planning; assembling & engaging broad and diverse stakeholder groups; and collectively advocating for effective policy changes.

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NEO Sustainable Communities Consortium

THE BOARD

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General Criteria for Future Board Membership

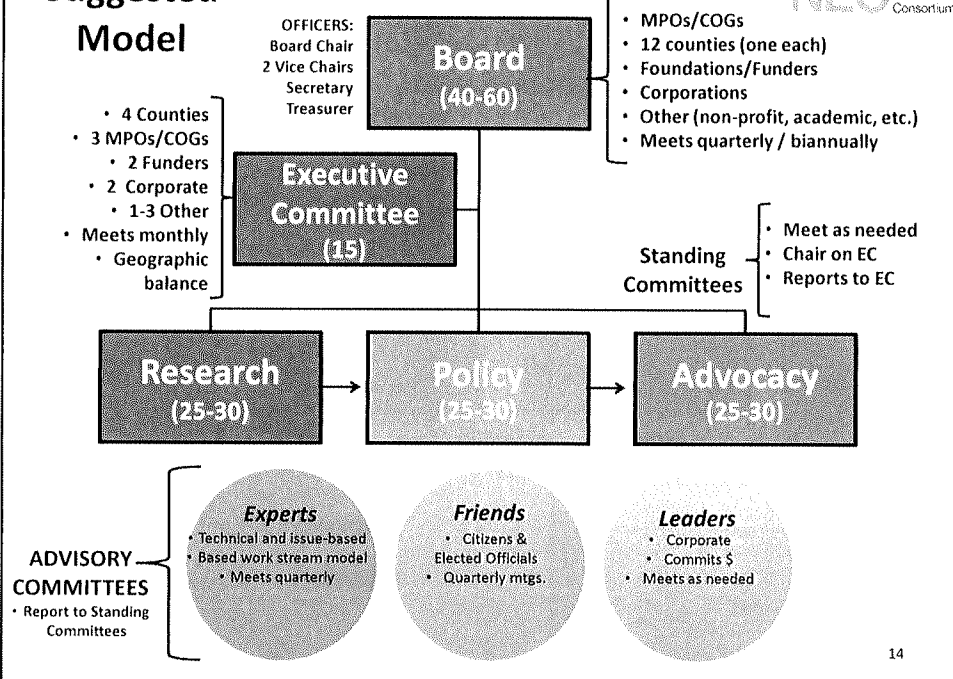
NEO Sustainable Communities Consortium

- Believes that the region's future must be fiscally, environmentally, and economically sustainable
- Supports the implementation of the regional vision and framework
- Has a passion to create conditions for a vibrant, resilient, and sustainable NEO
- Agrees to advocate for policy changes at local and regional level
- Has the capacity to influence and ability to effect change
- Makes the commitment to support transparent, engaged, and open-source approach for sharing data and aligning local and regional measures
- Has the will and means to provide financial and/or in-kind resources

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Suggested Model

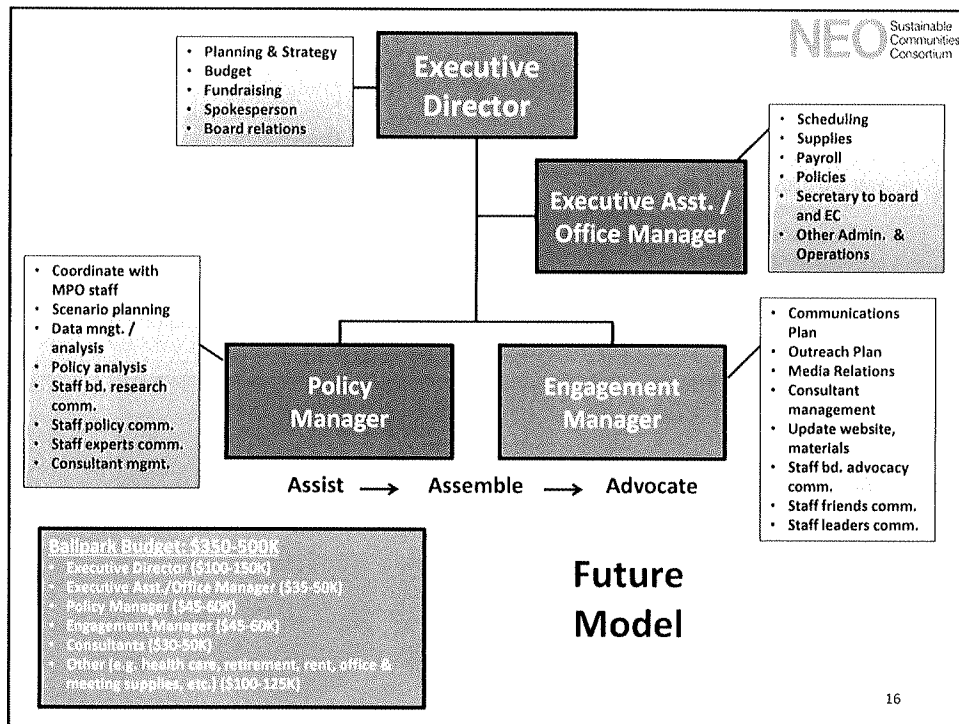
NEO Sustainable Communities Consortium



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THE STAFF

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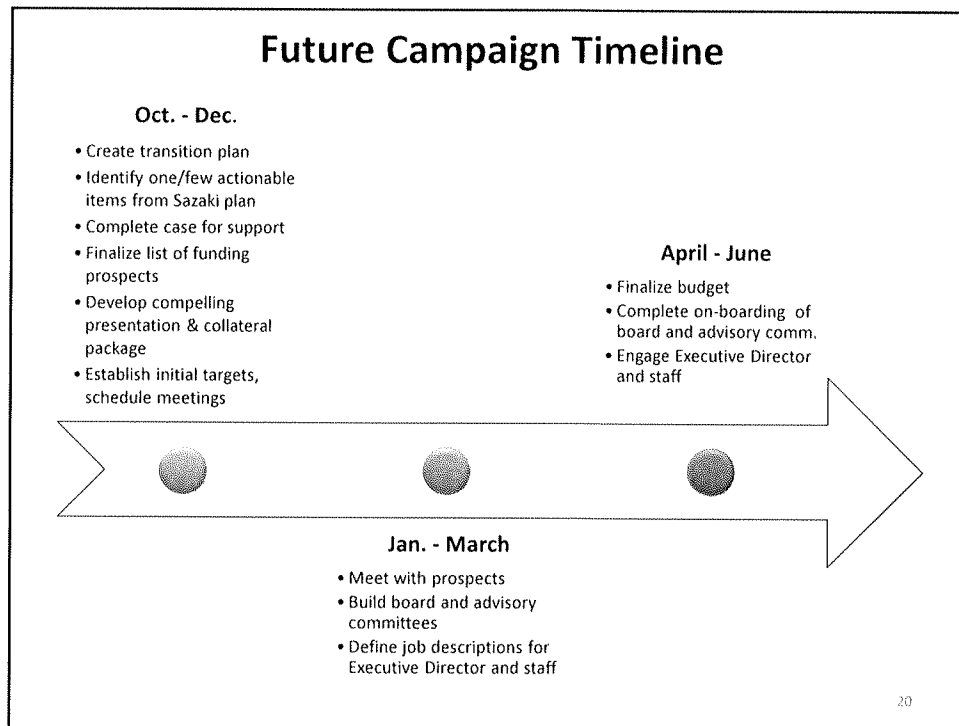
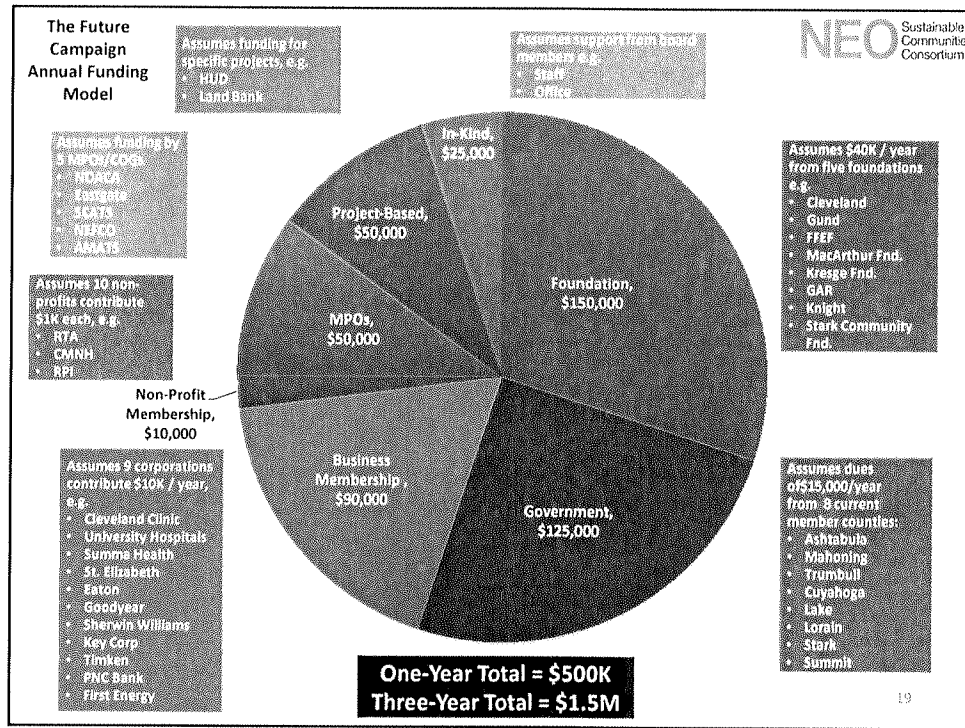
THE FUNDING

17

The Future Campaign *Protecting Our Region's Future*

- NEOSCC will implement the Vibrant NEO 2040 plan by assisting communities with research, analysis, & planning; assembling & engaging broad and diverse stakeholder groups; and advocating for real policy changes throughout the region.
- The current organizational model anticipates four organizational staff positions and total budget of approximately \$500K:
 - Executive Director
 - Executive Assistant/Office Manager
 - Policy Manager
 - Engagement Manager
- NEOSCC seeks \$500,000 each year to support an initial 3-year pilot program for a total of \$1.5 million, which would fund these staff positions and their vital activities.
- NEOSCC seeks foundation, government, business membership, non-profit membership, project-based, and in-kind funding to support its work.

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October 2013 List

1. Vision Webinars

Final schedule for vision sessions and more details will be sent later this week.

- Wednesday, October 2, 3:00 pm – 4:30 pm
- Friday, October 4, 9:00 am – 10:30 am

2. Vision Sessions

Mon., October 7: 6:30-8:00PM	Lorain County Community College (Spitzer Conference Center)
Tues., October 8: 6:30-8:00PM	Akron Urban League
Weds, October 9: 6:30-8:00PM	Harvey Rice Elementary School
Thurs., October 10: 11:00AM-12:30PM	Raymond John Wean Foundation
Thurs., October 10: 6:30-8:00PM	Youngstown State University (Williamson Conference Center)
Mon., October 14: 6:30-8:00PM	Fairview Park Gemini Recreation Center
Tues., October 15: 11:00AM-12:30PM	PARTA Kent Central Gateway
Tues., October 15: 6:30-8:00PM	Stark State College (Silk Auditorium)
Weds, October 16: 6:30-8:00PM	Kent State University Ashtabula Campus (Blue and Gold Room)
Thurs., October 17: 6:30-8:00PM	Lake Erie College (Morley Music Hall)

Go to vibrantneo.org/vision for more information

3. Caucuses – meetings from October 15 through November 1. More information will be forthcoming

4. Meetings

- a. Dashboard meeting, September 27, from 10 am – 12 pm at the GAR Foundation, Andrew Jackson House, 277 East Mill Street, Akron, OH 44308. RSVP required due to space limitations. (jmacdonald@neoscc.org)

5. The Final Regional Analysis of Impediments for Fair Housing Choice/FHEA Report will be published on our website in late September.

October 2013	
<p><u>Regional Planning, Scenario Planning and Fiscal Impact</u></p> <ul style="list-style-type: none"> • Present regional vision • Continue working on final draft report <p><u>Regional AI/FHEA</u></p> <ul style="list-style-type: none"> • Final report to be available on website <p><u>Product Development</u></p> <ul style="list-style-type: none"> • Dashboard: Incorporate proposed vision feedback • Tool Kit & Best Practices: Refine database based on proposed vision • Policy Recommendations: Work to finalize policy brief • Pilots: Work to finalize pilots list based on proposed vision 	<p><u>Communications and Engagement</u></p> <ul style="list-style-type: none"> • Vision Sessions • Caucus Meetings <p><u>Meetings/Presentations</u></p> <ul style="list-style-type: none"> • Dashboard Working Group Meeting, September 27 at 10:00 am, GAR Foundation • Communications and Engagement Work Stream Meeting, October 2, Akron Urban League • Board Meeting, October 22 at 1:00 pm, Akron Urban League