



Black River Advisory Committee

Facilitating Organization: **LoCo 'Yaks**

138 Alabama Avenue

(Mailing Address: 331 Missouri Ave.)

Lorain, OH 44052

(419) 239-3779

QUARTERLY MEETING | Tuesday, January 29, 2019 | 1:00 PM

Brew & Stew | 630 Broadway Ave., Lorain OH 44052

Agenda

- ❖ Welcome / Call to Order
- ❖ Fiscal Report
 - FY2018 support grant – \$24,972.73 spent to date
 - \$500 for keynote speaker
 - \$400 for venue
 - \$3,000 advertising, brochures, fact sheets, invitations, displays, etc.
- ❖ Approval of Meeting Minutes 10/22/2018
- ❖ Lower Black River Restoration Grant Project Updates
- ❖ Overview of the BUIs and OH-AOC work plan – Lynn Garrity
- ❖ Old Business
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- ❖ New Business
 - Chad Ferguson
 - Port Authority's application for EPA Brownfield Assessment funding
 - BR Summit
 - Trying to confirm Thursday, March 21 at the Palace.
 - Do we know when streetscape is scheduled to begin construction?
 - Format – doors open/ lunch begins at 11:30; summit begins around 12:30; intermission at 2:30; wrap up around 4:00.
 - Lunch – soup bar with crackers, toppings, bread, etc.
 - Media – Tiffany Tarpley Building Better Neighborhoods – cannot confirm without date.
 - What do we want to display?
 - VR headsets
 - Keystone & Amherst projects
 - Maps?
 - Brochures?
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 - Do we want to invite anyone else to display/ have table?
 - Other Summit issues/ details/ concerns
 - 2019 AOC Conference – in the CLE this fall
 - GLAOC Conference planning updates. – Lynn Garrity
 - Jane Goodman reached out about our involvement.
 - We can use displays from BR Summit.
 - 2019 Quarterly Meeting dates
- ❖ Announcements
- ❖ Adjourn