



**Infrastructure & Facilities Committee Agenda**

Monday, August 14, 2023 | 5:30 Board Office | 40 North Sandusky Street,  
 Suite 301, Delaware OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	<i>Zach Miller, Committee Chair</i>			X
2.	Roll Call	<i>Ian Ferguson Administrative Assistant</i>			X
3.	Approval of Agenda	<i>Zach Miller, Committee Chair</i>			X
4.	Approval of the December 2022 IFC Meeting Minutes	<i>Zach Miller, Committee Chair</i>			X
5.	Crisis Infrastructure Capital Funding	<i>Deanna Brant, Executive Director</i>	X	X	
6.	Meadow Center Renovation and Expansion Project	<i>Deanna Brant, Executive Director</i>	X	X	
	a. Bid Summary	<i>Deanna Brant, Executive Director; Katie Freeland, MSA Design; Erin Pence, Blue Line Construction</i>	X	X	X
	b. Project Budget Summary		X	X	X
	c. Project Bids		X	X	X
7.	OhioMHAS Community Capital Plan Request Memo – FY2025-2030	<i>Deanna Brant, Executive Director</i>	X	X	
8.	Adjournment	<i>Zach Miller, Committee Chair</i>			X

**Next IFC Meeting:**  
Thursday, September 7th, 2023 at 5:30 p.m.  
 at Delaware Area Chamber of Commerce