



Delaware-Morrow
 Mental Health & Recovery Services Board
Health. Healing. Hope.

Infrastructure & Facilities Committee Agenda

Thursday, December 7, 2023 | 6:30 or immediately following the Executive Committee Meeting
 Delaware Area Chamber of Commerce | 2 Troy Road, Delaware OH 43015

| Agenda Item | Item | Presenter | Information | Discussion | Action |
|-------------|--|--|-------------|------------|--------|
| 1. | Call to Order | <i>Marnie Whaley-Buckel, Board Chair</i> | | | X |
| 2. | Roll Call | <i>Ian Ferguson Administrative Assistant</i> | | | X |
| 3. | Approval of Agenda | <i>Marnie Whaley-Buckel, Board Chair</i> | | | X |
| 4. | Motion to approve the Infrastructure & Facilities Committee Meeting Minutes: September 7th, 2023 | <i>Marnie Whaley-Buckel, Board Chair</i> | X | X | X |
| 5. | Morrow County Transport Vehicle Agreement – ARPA 2.0 | <i>Deanna Brant, Executive Director</i> | X | X | X |
| 6. | 1509 Bowtown Road Property Update -ARPA 2.0 | <i>Deanna Brant, Executive Director</i> | X | X | |
| 7. | Meadow Center Construction Summary | <i>Deanna Brant, Executive Director</i> | X | X | |
| 8. | Professional Services Industries (Intertek) Agreement | <i>Deanna Brant, Executive Director</i> | X | X | X |
| 9. | Adjournment | <i>Marnie Whaley-Buckel, Board Chair</i> | | | X |

Next IFC Meeting:
Thursday, March 7th, 2023 at 6:30 p.m.
 at Delaware Area Chamber of Commerce