



# Delaware-Morrow

Mental Health & Recovery Services Board  
*Health. Healing. Hope.*

## Infrastructure & Facilities Committee Agenda

Thursday, March 7, 2024 | 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	Zach Miller, IFC Chair			X
2.	Roll Call	Ian Ferguson Administrative Assistant			X
3.	Approval of Agenda	Zach Miller, IFC Chair			X
4.	Motion to approve the Infrastructure & Facilities Committee Meeting Minutes: December 7th, 2023	Zach Miller, IFC Chair	X	X	X
5.	118 Stover Drive Update	Deanna Brant, Executive Director	X	X	X
6.	1509 Bowtown Road Property Update -ARPA 2.0	Deanna Brant, Executive Director	X	X	X
7.	MSA Design Delaware Project Preliminary Planning Proposal	Deanna Brant, Executive Director	X	X	
8.	Meadow Center Executive Summary	Deanna Brant, Executive Director	X	X	
9.	Board Office Space Update	Deanna Brant, Executive Director	X	X	
10.	Adjournment	Zach Miller, IFC Chair			X

**Next IFC Meeting:**  
**Thursday, June 6th, 2024 at 6:30 p.m.**  
**at Delaware Area Chamber of Commerce**