

# Minutes

Board of Trustees Meeting April 8, 2022

## Summary of Action Items

### All Board Members:

- If you have any interest in speaking at the OEDA joint conference on housing (October 3 in City of Dublin), please let Ray know ASAP.
- The OKI Conference call for session proposals is now open through the end of May.

## I. Introductions

## II. Roll Call & Communications

Ray called the meeting to order at 10:12 AM.

### Present:

E. Anderson  
C. Anderson  
C. Auffrey  
J. Braverman  
T. Davis  
P. Etchie  
T. Hilde

L. Holstein  
K. Keough-Jurs  
M. Kim  
K. Lieber  
P. Logue  
A. Lukacsy-Love  
N. Martin

J. McCray  
G. Milz  
E. Phillis  
R. Ray  
M. Sinha  
C. Thurman

### Absent:

T. Breidenstein  
K. Burton  
M. Schmidt

## III. Motion to Follow or Amend Agenda

A motion was made by Braverman and seconded by C. Anderson to approve the agenda. Motion passes.

## IV. Approval of Minutes from the February 11, 2022 Board Meeting

A motion was made by Sinha and seconded by Logue to approve the minutes. Motion passes.

## V. Action and Discussion Agenda

### President's Report (Ray)

See boardbook for full report.

The second joint conference with OEDA will be on the topic of housing. It will take place Monday, October 3 in the City of Dublin's Bridgepark development. If you or someone you know is interested in this topic, please let Ray know.

NPC is taking place later this month. Several board members are attending this conference.

Several APA Ohio members participated in the "Reframing the Voice of Planning" session. This is an APA National initiative primarily organized by the advocacy and policy arm of APA.

C. Anderson reported that it was a good discussion and it flowed well. There are so many challenges and the world of planning is changing fast right now. Group did communicate how communication with Ohio legislatures is sometimes difficult and frustrating.

Congratulations to our FAICP inductees!

#### Welcome Back Part I

[Group activity]

#### Annual Report Approval + Section Recertification (Ray & C. Davis)

C. Davis reported on the purpose of the new format. A motion was made by C. Anderson and seconded by Braverman to approve the Annual Report.

A motion was made by Sinha and seconded by Keuogh-Jurs to approve Section Recertification for all five (5) sections.

#### Governance/Election Committee Report (T. Davis)

See boardbook for full report.

Paul Logue should be added to the list of candidates in the memo. His nomination form is included. Jacquelyn McCray is on the list but is still working on her nomination form.

C. Anderson agrees that the way the ballot is framed with the "focused seats" is well done.

A motion was made by Lieber and seconded by Sinha to approve all eleven (11) candidates for the slate.

#### Legislative Committee Report (Phillis)

See boardbook for full report.

Phillis reported the committee is working towards some meet and greets with a few legislators in the summer/fall which will hopefully Segway into a full lobby day in 2023.

The Guide to Planning in Ohio is continuing to move forward. Just waiting on a few additional chapters to be submitted.

Zoning reform legislation is a big priority for APA national right now on the federal side.

Redistricting is the biggest issue going on right now in Ohio. Auffrey mentioned that one way we could get involved is with the topic of gerrymandering, particularly in low-income communities.

Milz mentioned that large capital companies are coming in on a large scale and purchasing single family homes and on a quick turnaround, listing them as rentals. This drives up costs for first time homebuyers and eliminates a lot of social capital. Lots of evictions are occurring. These companies are essentially extracting the home's value and deferring maintenance. Senator Brown is very interested in this and is talking tax reform.

Braverman agreed that APA Ohio could support legislation.

Lieber asked what the target area neighborhood looks like. Milz reported in his community he sees working class neighborhoods as the target.

#### Chapter Programming Update

OKI 22 – planning continues for this event at a slow pace. APA Ohio did sign the OKI agreement with the amendment that any overages will not be paid by APA Ohio.

EV Webinar – Sarah Conley-Ballew is the alternative energy mobility coordinator for an NPO called Rural Action. Their primary focus is advocacy and organizing in Ohio's Appalachian area. Kim knows an ODOT person who can speak to the funding funneling. Braverman has someone from Tesla that may help.

#### Treasurer's Report (Logue)

See boardbook for full report.

APA Ohio taxes are being prepared now and an extension should not have to be filed.

A motion was made by Ray and seconded by T. Davis to approve the Treasurer's Report. Motion passes.

#### Executive Director's Report (C. Davis)

See boardbook for full report.

#### Welcome Back Part II

[Group activity]

#### Committee Group Work

N/A

#### Business from the floor

N/A

## **VI. Adjournment**

The meeting was adjourned at 1:55 PM.