

BOARD OF DIRECTORS MEETING MINUTES

COAAA COG INITIAL COUNCIL MEETING & INITIAL BOARD OF DIRECTORS MEETING
WESTERVILLE SENIOR CENTER
350 N CLEVELAND AVENUE
WESTERVILLE, OH 43082

Wednesday, July 16, 2025
6:00 p.m. – 7:00 p.m.

Attendees:

Ames, Grant, COAAA
Benton, Jeff, Delaware County
Clark, Corey, Fairfield County
Cordle, Aundrea, Fairfield County
Edelblute, David, Licking County
Flis, John, Bricker Graydon
Garrity, Joseph, Mid-Ohio Regional Planning Commission
Matson, Kelsey, Mid-Ohio Regional Planning Commission
Murdock, William, Mid-Ohio Regional Planning Commission
Rollins, Philip, COAAA
Tobin, Anna, Fairfield County
Wanosik, Elyssa, Fairfield County
White, Katie, COAAA
Steiner, Sarah, Bricker Graydon

Call to Order

- Facilitated by John Flis, Bricker Graydon LLP as legal counsel
- John Flis called to order the initial meeting of the COAAA COG Board of Directors at 6:06 p.m. on July 16, 2025 at the Westerville Senior Center, 350 N Cleveland Avenue, Westerville, Ohio 43082.

Roll Call

- John Flis conducted a roll call. The following Directors were present:
 - Corey Clark
 - David Edelblute
 - William Murdock
 - Anna Tobin
 - Elyssa Wanosik
- The following Directors were absent:
 - Bob Horrocks
- A quorum was achieved.

Oaths of Office

- Sarah Steiner administered the Oaths of Office for the following Directors:
 - Corey Clark
 - David Edelblute
 - William Murdock
 - Anna Tobin
 - Elyssa Wanosik
- The Members of the Board of Directors were sworn in at 6:10 p.m. on July 16, 2025 at the Westerville Senior Center, 350 N Cleveland Avenue, Westerville, Ohio 43082.

Election of Officers

- Chairperson
 - John Flis asked for nominations for Chairperson.
 - Corey Clark motioned to nominate William Murdock.
 - The motion was seconded by Anna Tobin.
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Vote passed 5-0.
- Vice Chairperson
 - John Flis asked for nominations for Vice Chairperson.
 - William Murdock motioned to nominate David Edelblute for the role of Vice Chairperson.
 - The motion was seconded by Corey Clark.
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Vote passed 5-0.
- Secretary
 - John Flis asked for nominations for Secretary.
 - William Murdock motioned to nominate Corey Clark as Secretary.
 - The motion was seconded by David Edelblute.
 - Members of the Board voted by roll call:

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- Corey Clark in favor
- David Edelblute in favor
- William Murdock in favor
- Anna Tobin in favor
- Elyssa Wanosik in favor
- Vote passed 5-0.

New Business

- Facilitation of the meeting was immediately transitioned to the newly elected Chairperson, William Murdock.
- Proposed Resolution No. 2025-01 – “Memorializing Officer Elections”
 - William Murdock asked for a motion to accept Resolution No. 2025-01.
 - The motion was moved by David Edelblute.
 - The motion was seconded by Corey Clark.
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Resolution passed 5-0.

[Following the passing of Resolution No. 2025-01 – “Memorializing Officer Elections” John Flis submitted Proof of Creation of COAAA COG to the Auditor of State as required to take further action on behalf of COAAA COG per Ohio Revised Code Chapter 167. Registration was completed at 6:18 p.m.]

- Proposed Resolution No. 2025-02 – “Legal Counsel Engagement”
 - William Murdock asked for a motion to accept Resolution No. 2025-02.
 - The motion was moved by Corey Clark
 - The motion was seconded by Anna Tobin
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Resolution passed 5-0.
- Proposed Resolution No. 2025-03 – “Operational Authorizations”
 - William Murdock asked for a motion to accept Resolution No. 2025-03.
 - The motion was moved by David Edelblute.
 - The motion was seconded by Corey Clark.

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- Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
- Resolution passed 5-0.

- Proposed Resolution No. 2025-04 – “Acceptance of City of Columbus Funds”
 - William Murdock asked for a motion to accept Resolution No. 2025-04.
 - The motion was moved by Anna Tobin.
 - The motion was seconded by Elyssa Wanosik.
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Resolution passed 5-0.

- Proposed Resolution No. 2025-05 – “Executive Committee Authorization”
 - William Murdock asked for a motion to accept Resolution No. 2025-05.
 - The motion was moved by Corey Clark.
 - The motion was seconded by Anna Tobin.
 - Members of the Board voted by roll call:
 - Corey Clark in favor
 - David Edelblute in favor
 - William Murdock in favor
 - Anna Tobin in favor
 - Elyssa Wanosik in favor
 - Resolution passed 5-0.

Additional Business

- William Murdock informed the Board that the specific date for the next meeting will be shared soon and is planned to be held at the Mid-Ohio Regional Planning Commission.
- William Murdock requested moving forward proposed resolutions be differentiated by Board Resolution and Council Resolution in their titles.

Adjournment of Board Meeting

- William Murdock asked for a motion to adjourn the Board of Directors Meeting.
 - The motion was moved by Corey Clark.
 - The motion was seconded by Anna Tobin.
 - Members of the committee voted by roll call:

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- Corey Clark in favor
- David Edelblute in favor
- William Murdock in favor
- Anna Tobin in favor
- Elyssa Wanosik in favor
- The motion passed 5-0.
- The Board of Directors Meeting adjourned at 6:24 p.m.