

**COAAA R-COG BOARD OF DIRECTORS MEETING  
MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OHIO 43215**

Wednesday, August 27, 2025  
12:00 p.m.

**Attendees:**

Murdock, William, Mid-Ohio Regional Planning Commission, Board Chair  
Edelblute, David, Licking County, Board Vice-Chair  
Clark, Corey, Fairfield County, Board Secretary  
Horrocks, Robert, Delaware County  
Wanosik, Elyssa, Fairfield County

**Guests:**

Flis, John, Bricker Graydon  
Garrity, Joseph, Mid-Ohio Regional Planning Commission  
Hufstedler, Shawn, Mid-Ohio Regional Planning Commission  
Matson, Kelsey, Mid-Ohio Regional Planning Commission  
Probert, Kyle, Mid-Ohio Regional Planning Commission  
White, Katie, COAAA  
Cordle, Aundrea, Fairfield County

**Call to Order**

- William Murdock called to order the meeting of the COAAA R-COG Board of Directors at 12:05 p.m. on August 27, 2025 at the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, OH 43215.

**Roll Call**

- William Murdock conducted a roll call. The following Board Members were present:
  - Corey Clark
  - David Edelblute
  - William Murdock
  - Robert Horrocks
  - Elyssa Wanosik
- A quorum was achieved.

### **New Business**

- Proposed Resolution No. 2025-B06 - “APPLICATION OF THE MID-OHIO REGIONAL PLANNING COMMISSION TO JOIN COAAA AND AUTHORIZING THE BOARD TO PROVIDE A LETTER OF RECOMMENDATION CONCERNING THE SAME TO THE COUNCIL OF COAAA”
  - William Murdock asked for a motion to accept Resolution No. 2025-B06.
  - The motion was moved by Robert Horrocks.
  - The motion was seconded by Corey Clark.
  - Resolution passed by voice vote 5-0.
  
- Proposed Resolution No. 2025-B07 - “ADOPTING A PUBLIC RECORDS POLICY AND A RECORDS RETENTION SCHEDULE IN ACCORDANCE WITH OHIO LAW”
  - William Murdock asked for a motion to accept Resolution No. 2025-B07.
  - The motion was moved by Robert Horrocks.
  - The motion was seconded by Corey Clark.
  - Resolution passed by voice vote 5-0.
  
- Proposed Resolution No. 2025-B08 - “ADOPTING A VIRTUAL MEETING POLICY IN ACCORDANCE WITH OHIO LAW”
  - William Murdock asked for a motion to accept Resolution No. 2025-B08.
  - The motion was moved by David Edelblute.
  - The motion was seconded by Corey Clark.
  - Resolution passed by voice vote 5-0.
  
- Proposed Resolution No. 2025-B09 - “ADOPTING A PUBLIC FORUM POLICY IN ACCORDANCE WITH OHIO LAW”
  - William Murdock asked for a motion to accept Resolution No. 2025-B09.
  - The motion was moved by Corey Clark.
  - The motion was seconded by Robert Horrocks.
  - Resolution passed by voice vote 5-0.

### **Executive Session**

- William Murdock asked for a motion to enter Executive Session to consider the employment of a public employee or official.
  - The motion was moved by David Edelblute.
  - The motion was seconded by Corey Clark.
  - The motion passed by voice vote 5-0.
  - The Board entered Executive Session at 12:38 p.m. and exited at 12:54 p.m.

### **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.

**Adjournment of Board Meeting**

- William Murdock adjourned the Board of Directors Meeting adjourned at 12:56 p.m.