



## Minutes from May 3, 2022 Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
- Commissioner Dodley requested attendees to Pledge of Allegiance.
- Commissioners' Roll Call Attendance
  - Chair Commissioner Chamberlain, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, and Commissioner Dodley were present. Vice Chair Commissioner Moynihan, Zoning Chair Commissioner Marshall and Commissioner Johnson were excused.
- Approval of Former Meeting Minutes
  - Chair Commissioner Chamberlain asked Commissioners to review the April 5, 2022 Minutes which resulted in no modifications. Treasurer Commissioner Holmes made a motion, which was seconded, to approve April 5, 2022 Minutes. Roll Call Voting resulted in unanimous approval.
- Zoning – There was no zoning.
- Speakers
  - Zach Sunderland, D&D Policy Works - US Link Corridor
  - Katie Hynan, BSN, RN; IQVIA Clinical Trial Educator and Henry Wang, MD, MS - Medical Advancement for Epilepsy, Research & Development, Wexner Medical Center
  - Michael Shannon - Conceptual presentation of 198 McNaughten Project. Fielded and answered questions from Commissioners and attendees.
- Chair Update – Chair Commissioner Chamberlain
  - Purchased Far East Area Commission post cards.
  - Recommended Treasurer and Zoning Chair keep possession of safe keys. Commissioners agreed.
- Zoning Update – There was no zoning update.
- Treasurer Update – Treasurer Commissioner Darrell Holmes
  - Informed \$239 remain in bank account.
  - Finalized budget and gave to Lynne LaCour to deliver to appropriate Department of Neighborhood individual.
- Community Update - Lynne LaCour, Neighborhood Pride Center Manager and Neighborhood Program Specialist, gave information
  - Requested identifying stake holders for Eastland Plan.
  - Invited communities to participate in National Night Out on Tuesday, August 2, 2022.
  - Informed of City of Columbus 2022 Commercial Sales Identification.
- New Business
  - Secretary Commissioner Tyree recommended reviewing the proposed Commissioner Candidate Guidelines at the June 2022 meeting.
  
- Adjournment

- Commissioner Dodley made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 9:30 pm.
- Remaining Meeting – June 7, June 14 Special Meeting, July 5, August 2, September 6, October 4, November 1, December 6.