

## WPAFB CoG, General Meeting

August 10, 2023

### Minutes

- **Call to Order - 10:01 AM**
  - **Attendance:** Dave Burrows (DDC), Tyler Clogg (DDC), Michael Gebhart (Fairborn), Rob Anderson (Fairborn), Congressman Mike Turner, Kassie Lester (Bath Township), Pete Landrum (Beavercreek), Bryan Chodkowski (Huber Heights), Josh Rauch (Riverside), Rick Perales (Greene County), Greg Sample (Wright State University), Martin Kim (MVRPC), Patrick Small (Matrix Design Group – via Zoom)
  - **Minutes:** Motion by Bryan Chodkowski, second by Kassie Lester to approve the minutes of the April 13, 2023, meeting. None opposed; motion carried.
- **Financial Report**
  - Rob Anderson provided brief comments regarding the financial report.
  - Motion by Josh Rauch, second by Kassie Lester to accept the financial report as presented. None opposed; motion carried.
- **Old Business**
  - **Update on CUP & MIR Plan:** Patrick Small discussed the current status of the CUP and MIR planning processes and provided updated timing on the completion of each study. The CUP and MIR projects will extend into 2024 to ensure the processes are thorough, they incorporate sensitivity reviews by Wright-Patterson AFB, and the CUP can maximize the opportunity for public review and input impacted by the end-of-year holiday season.
- **New Business**
  - **Environmental Study for WPAFB:** Dave Burrows briefly discussed the need for environmental studies at developable parcels in the vicinity of WPAFB. He stated that more information would be forthcoming at future CoG meetings.
- **Comments from Members**
  - Rob Anderson thanked Congressman Turner for attending and opened the floor.
  - Congressman Turner thanked everyone for their work and reiterated that the CoG is very much engaged in the planning process due to the ongoing CUP and MIR studies.
  - Discussion followed about adapting zoning codes in surrounding communities once the CUP and MIR process is complete. Patrick Small stated that Matrix would provide recommendations to improve codes and land use analysis/plans as part of the implementation process.
  - Rob Anderson thanked Wright State for hosting the meeting.
  - Rick Perales expressed interest in Greene County becoming a full member of the CoG.
- **Adjourn – 11:14 AM**
  - Motion by Dave Burrows, second by Bryan Chodkowski. None opposed; motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Joshua C Rauch", written over a horizontal line.

Josh Rauch

A handwritten date in blue ink, "October 10, 2023", written over a horizontal line.

Date

A handwritten signature in black ink, appearing to read "Mike Gebhart", written over a horizontal line.

Mike Gebhart

Interim Executive Director

A handwritten signature in black ink, appearing to read "Rob Anderson", written over a horizontal line.

Rob Anderson

CoG President