

April 14, 2022, Council of Governments Meeting – Minutes

Attendees:

Rob Anderson (City of Fairborn),  
Kassie Lester (Bath Township-Greene Co.),  
Pete Landrum (City of Beavercreek),  
Bryan Chodkowski (City of Huber Heights),  
Dave Burrows (Dayton Development Coalition),  
Mike Gebhart (City of Fairborn)

Not present:

Todd Kinskey (City of Dayton),  
Chris Lohr (City of Riverside)

1. Call to Order at 9:00AM by CoG President Rob Anderson
2. Approval of the June 17, 2021, regular meeting minutes

Motion to approve: Lester Second: Landrum  
Yeas: Landrum, Lester, Chodkowski, Anderson  
Nays: None

**June 17, 2021, minutes approved by a vote of 4-0**

3. Old Business:
  - a. CUP/MIR consultant selection process reviewed:
    - i. Four (4) submissions were received
    - ii. Review process and score were reviewed
  - b. Based upon the review process and scoring, Burrows and Gebhart recommended Matrix Design Group to serve as the consultant for the creation of the WPAFB CUP/MIR Plan.
  - c. Discussion amongst the Board occurred.

Motion to approve the recommendation of Matrix Design Group:

Motion: Lester Second: Landrum  
Yeas: Lester, Landrum, Chodkowski, Anderson  
Nays: None

**Matrix Design Group was selected by a vote of 4-0.**

Meeting Adjourned at approximately 10:00AM

Respectfully submitted,



Chris Lohr,  
Board Secretary

Date

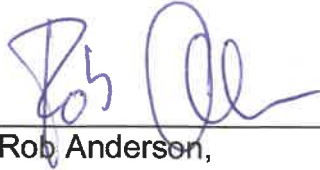
2/15/23

Reviewed and approved by CoG Board on: October 13, 2022



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Mike Gebhart,  
Interim Executive Director



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Rob Anderson,  
CoG President