



---

**MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE**

**DATE: WEDNESDAY, NOVEMBER 8, 2023**

**TIME: 9:00 AM – 10:30 AM**

**LOCATION: MCKINLEY AVENUE FACILITY | 1600 MCKINLEY AVE, COLUMBUS, OH 43222 | ROOMS 1034/1035**

---

### **AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**
  - A. SEPTEMBER 5, 2023, STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

#### **PRESENTATIONS**

- A. DRAFT BUDGET UPDATE – ERIN DELFFS, CHIEF FINANCIAL OFFICER
- B. LINKUS UPDATES – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

#### **RESOLUTIONS**

- C. RESOLUTION 2023-XX – AUTHORIZING A THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CAPITAL CROSSROADS SPECIAL IMPROVEMENT DISTRICT AND THE MID-OHIO REGIONAL PLANNING COMMISSION FOR THE CONTINUATION OF THE DOWNTOWN C-PASS PROGRAM – ERIN DELFFS, CHIEF FINANCIAL OFFICER
- D. RESOLUTION 2023-XX – AUTHORIZING AN AGREEMENT WITH THE CITY OF WESTERVILLE FOR THE CONTINUATION OF THE COTA//PLUS OPERATING ZONE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

**Next Meeting: 9:00 AM, TUESDAY. DECEMBER 5 , 2023**

33 North High Street | Columbus, Ohio 43215 | 614.228.1776 | COTA.com





---

**Strategic and Operational Planning Committee Members**

Andy Biesterveld, Chief Staff Liaison

Sean Mentel, Chair

Doug McCollough

Kumi Walker

