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

**DATE: WEDNESDAY, NOVEMBER 2, 2022**

**TIME: 9:00 AM – 10:30 AM**

**LOCATION: WILLIAM G. PORTER BOADROOM**

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**AGENDA**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MINUTES**

A. SEPTEMBER 7, 2022 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

4. **NEW BUSINESS**

**PRESENTATIONS**

A. DRAFT BUDGET UPDATE – ERIN DELFFS, INTERIM CHIEF FINANCIAL OFFICER

B. LINKUS UPDATE – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

**RESOLUTIONS**

C. RESOLUTION 2022-XX – AUTHORIZING NORTHWEST CORRIDOR LOCALLY PREFERRED ALTERNATIVE AND INITIAL SEGMENT – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

D. RESOLUTION 2022-XX – AUTHORIZING THE EXTENSION OF THE WESTERVILLE COTA//PLUS CONTRACT- KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

E. RESOLUTION 2022-XX – AUTHORIZING THE SALE OF TRILLIUM PARK DEVELOPMENT LOT-3 TO LAKELIFE CAPITAL, LLC – KIM SHARP, SENIOR DIRECTOR OF DEVELOPMENT

5. **ADJOURNMENT**

**Next Meeting:** 9:00 AM, Wednesday, December 7, 2022

**Strategic and Operational Planning Committee Members**

Marlon Moore, Chair

Shannon Tolliver

Doug McCollough

Kumi Walker

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