

**MINUTES OF THE MEETING OF THE
BAYFRONT CORRIDOR COMMITTEE
THURSDAY, March. 2th 2017 AT 7:30 A.M.
IN THE SANDUSKY CITY COMMISSION CHAMBERS
SANDUSKY, OHIO**

PRESENT:

Present: M. Harrington, J Corso, L. Warner, S. Poggiali, J. Mears, M. Zuilhof, C. McGookey, T. Schwanger

Staff: Eric Wobser, Angie Byington, Justin Harris, Aaron Klein Commissioner Waddington.

The meeting was called to order at 7:35 A.M. by Chair Carl McGookey.

**MINUTES OF THE
PREVIOUS MEETING:**

The minutes of the Feb 7th 2017 meeting were approved upon a Motion by Mr. Warner, seconded by M. Harrington Motion Motion carried.

STAFF UPDATE

Director of Neighborhood Planning and Development Angie Byington reported that

- A.) **Shoreline Drive and Jackson Street Pier**—Open House with consultants Osborn Engineering and City Architecture end of March probably at the State Theater. Shoreline Drive and Jackson Street Pier project will be combined for public process
- B.) **East Bay Vision Plan**—End of June is deadline for City Commission approval. Subcontractor will design the EBVP---mid April.
- C.) **Neighborhood Initiatives—(A. Byington) Cleveland Urban Design Collaborative**—State Theater meeting for final public input meeting. Presentation will be on the City’s Webpage. Final plans will be presented in a few months.
- D.) **City Hall/Justice Center—A. Klein**—Historic Tax Credits received—working on a lease agreement next 30/60 days—still working on Justice Center site selection—New Market Tax Credits will also be part of the Columbus Avenue project and will move forward on the project with or without NMTCs. Justice Center sites include—Merry-go-Round Museum, PNC Bank, American Crayon and land next to Juvenile Center on Tiffin Ave.

OLD BUSINESS

LW-Update on the Jiimaan—**AK**—No recent discussions—2019 test run with operations in 2020.

TS-What do Customs and Immigrations need? –**AB**—Osborn Engineering will work on this—plan for one ticket booth.

TS- Cedar Point Drive Sandusky Bay Pavilion Node—Boy Scout Project. **AB**—hold off—City is in process of hiring a SBP consultant to update the plan.

NEW BUSINESS

Justin Harris City Attorney-December of 2016 all boards and commissions were reviewed by a committee of 2 City Commissioners, the Commission Clerk and City Attorney. The BCC does not currently have term limits. 3 year terms will be added to BCC provisions. By 2020 membership will be 10 members. **CM**-Some members have not been here for over 3 years. **LW**—More members the more diversity. **MZ**-Questions legislation from 15 to 10 members in 3 years—**CM**—reads legislation. **MH, LW**—monthly meetings will be better attended compared to quarterly.

Committee 3 year terms are as follows: Tim S-2018, John Mears-2019, Dave Miller-2018, Bill Semans-2018, John Lippus-2017, Lance Warner-2018, Joe Hayberger-2019, Kevin Zeiher-2017, Steve Poggiali-2017, Carl McGookey-2019, Mike Zuilhof-2018, Mark Harrington-2019, Judy Corso-2017, Gary Motus-2017, Pete McGory-2017

ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 8:35 A.M. upon a motion by Mr. Warner, seconded by M. Harrington. Motion carried.

The next meeting of the Bayfront Corridor Committee is scheduled for **April 4th 2017 at 7:30 AM** in the City Commission Chambers.

Tim Schwanger, Secretary

Mission Statement: *The Bayfront Corridor Committee, a cross-section of community stakeholders serving at the pleasure of City Commission, reviews proposed waterfront development projects relative to adopted city*

plans and their benefit to the community and makes recommendations to the administration and City Commission with the purpose of maximizing the advantages of Sandusky's strategic location on Lake Erie.