



MEETING: COTA BOARD STRATEGIC AND OPERATIONAL PLANNING COMMITTEE

DATE: TUESDAY, MAY 7, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: WILLIAM G. PORTER BOADROOM

AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **NEW BOARD MEMBER APPOINTMENT – OATH OF OFFICE**

A. AMY TAYLOR

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

A. MARCH 5, 2024 STRATEGIC AND OPERATIONAL PLANNING COMMITTEE MEETING MINUTES

5. **NEW BUSINESS**

PRESENTATION

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

RESOLUTION

B. RESOLUTION 2024-XX – SUBMITTING TO THE VOTERS A THREE-FOURTHS OF ONE PERCENT TAX LEVY – CHRISTINA WENDELL, CHIEF LEGAL OFFICER AND GENERAL COUNSEL LEGAL AFFAIRS

6. **OTHER BUSINESS**

7. **ADJOURNMENT**

Next Meeting: 10:00 AM, Tuesday, July 9, 2024

Strategic and Operational Planning Committee Members

Andy Biesterveld, Chief Staff Liaison

Sean Mentel, Chair

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





Kumi Walker
Erika Clark Jones
Amy Taylor

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