

# CITIZENS ADVISORY BOARD

Minutes for November 7th, 2019 Meeting

## MEMBERS PRESENT

James Pirko (Vice-Chair), Tricia D'Avignon, Robert Faulkner, Genevieve Germaniuk, Gerald Hurayt, Kevin Kern, Ben Kyle, Peter Miliken, Jerome Parm

## GUESTS PRESENT

Bill Hayward, Jordan Karim, Tom Smith

## STAFF PRESENT

Justin Mondok, Grant Taylor

1. **Call to Order** Mr. Mondok called the meeting to order at 6:00 pm
2. **Approval of the Minutes** Mr. Hurayt made the motion to approve the October 3rd CAB meeting minutes. The motion was seconded by Ms. Germaniuk. The motion passed unanimously
3. **Presentation: Grant Taylor, Eastgate Planner – StreetLight Data and its Use at Eastgate**  
Mr. Taylor provided an explanation of the StreetLight Data service and how the service operates. In addition, Mr. Taylor exhibited several examples of how Eastgate has utilized this new tool to complement their work products and programs.
4. **Technical Advisory Committee Report** Mr. Mondok discussed the following agenda items from TAC. They are provided below:
  - ARC Full Application Due Date and Program Updates
  - Economic Development Update
  - [208 Update & Introduction of a New 201 Facility Planning Area](#)
  - Overview of Streetlight Data
  - FY 2019 Obligation Report
  - TAP – Applications Received and Scoring Committee
    - o The Board nominated Gerald Hurayt as the CAB representative for the scoring committee, with Tricia D'Avignon, and Pete Miliken as backup representatives should Mr. Hurayt not be able to participate
  - [Belmont Ave Corridor Plan](#)
5. **General Policy Board Report** The Board received an overview of the October GPB meeting and was informed that the next GPB meeting is set for January 27<sup>th</sup> at 10:00 am at Eastgate's Downtown Youngstown Office.
6. **CAB Subcommittee Reports**
  - No reports from individual subcommittees

- The committee agreed that prior to the December CAB, the Community and Social Services Subcommittee would meet at 5:00 pm and the Economic and Workforce Development Subcommittee would meet at 5:30 pm
- The subcommittee contact lists will be sent to each group following the meeting

7. **Old Business**

- Nominations for Chair, Vice Chair, and GPB Representatives
  - o Chair: Kevin Kern
  - o Vice Chair: Gerald Hurayt
  - o GPB Rep – Mahoning County: RP Samulka
  - o GPB Rep – Trumbull County: Genevieve Germaniuk

8. **New Business**

- The Board was encouraged to attend the Technology Takes the Wheel seminar on Autonomous Vehicles at YSU on Wednesday, November 13 from 8-10 am. [Register here](#)

9. **General Policy Board Resolutions**

No resolutions for review

10. **Announcements**

- Mr. Miliken explained to the Board the requirements to acquire a new Verified Driver's License for the State of Ohio. Mr. Pirko suggested Eastgate pursuing free PSAs to educate the public on the topic
- Mr. Smith raised two questions regarding the Mahoning River Dam removals. One in reference to the inclusion of rapids post-removal and another asking for clarifying information regarding the installation of weirs following the removal of the Lowellville dam
- Mr. Mondok gave a brief preview of the CAB webpage that is in development and provided info on some features that would be available upon completion

11. **Adjournment** A motion for adjournment was made by Mr. Hurayt and seconded by Ms. Germaniuk. The motion passed unanimously. The meeting adjourned at 7:46 pm

**Next Citizens Advisory Board Meeting:**

December 5<sup>th</sup>, 2019 at 6 pm at Eastgate's Downtown Youngstown Office