



**BOARD OF DIRECTORS MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JANUARY 14, 2021 -- 10:30 A.M.
VIRTUAL MEETING**

AGENDA

- Call to Order
- Pledge of Allegiance

ITEM #1: ADMINISTRATIVE

- A. Approval of November 12, 2020 Board of Director's Meeting Minutes
(Motion to approve and/or amend minutes)
- B. Announcements
 - TANK Redesign – Andrew Aiello, TANK General Manager, will provide the purpose of these generational changes.
(No action required)
- C. Executive Director's Report
(No action required)
- D. Financial Officer's Report
(Motion to accept and file report)
- E. Legislative Report- Lorrie Platt, Manager of Communications and Legislative Affairs


ITEM #2 OKI Fiscal Impact Analysis Model (FIAM) 2.0 Overview – Andy Meyer, Senior Planner

OKI staff developed the FIAM for local communities to give decision-makers a better understanding the budgetary impacts of land use changes.

Kris Knochelmann
President

Mark R. Policinski
CEO

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OKI re-launched FIAM 2.0 in October 2020. This latest version greatly reduces the time and effort communities must invest to initiate the FIAM, as well as, being easier to operate once adopted.

FIAM 2.0 is offered at no cost to OKI communities. OKI staff works one-on-one with the community to guide FIAM scenario development and provides guidance on interpreting outputs.

ITEM #3: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Andy Reser, OKI staff, will provide a brief update of the ICC meeting held on January 12, 2021.

Action Recommended: For Information Only

ITEM #3: ELECTION OF 2021 BOARD OF DIRECTORS
(*Nominating Committee report to be distributed via email.*)

The 2020 Nominating Committee will make two presentations:

1. Explanation of election procedures
2. Presentation of Nominating Committee report

Action Recommended: Election of 2021 Board of Directors

ITEM #4: 2021 BUDGET COMMITTEE APPOINTMENTS
(*Memo to be distributed via email.*)

Action Recommended: Motion to Concur with President's Appointments

ITEM #5: OTHER BUSINESS

ITEM #6: ADJOURNMENT