

On Wednesday, March 2, 2022, at 6:01 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Mims called the meeting to order.

INVOCATION

Commissioner Shaw gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Mims led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken, and Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss were present. The Clerk of Commission, Ms. Regina D. Blackshear, The City Manager, Ms. Shelley Dickstein, and Miami Valley Interpreters, were also present.

APPROVAL OF MINUTES

Commissioner Joseph made a motion to approve the minutes from the February 11-12, 2022, special meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were approved with 3-2 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph and Shaw. Voting in the negative were Commissioners Fairchild and Turner-Sloss.

Commissioner Joseph made a motion to approve the minutes from the February 23, 2022, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

Communication #21658

Handout – Bing Davis

Communication #21659

Handout – Human Relations Council Annual Report

Communication #21660

Petition from Stan Grizzell regarding Plan Board Case PLN2021-00522

SPECIAL AWARDS/PRESENTATIONS

There were no special award or presentation

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commission, Ms. Regina Blackshear, requested the deletion of Resolution No. 6633-22- Adopting the “City of Dayton City Commission Rules of Procedure and Order”, Repealing the Previously Adopted Rules.

DISCUSSION OF CALENDAR ITEMS

Resolution No. 6633-22- Adopting the “City of Dayton City Commission Rules of Procedure and Order”, Repealing the Previously Adopted Rules.

Mayor Mims said there had been discussions on updates to commission rules since 2021. He said they intentionally decided to wait until after the new Commission was sworn in, in order to discuss updates to commission rules together at the retreat in order to ensure everyone had

input. He said all members of the commission were engaged in the process and they worked through concerns, including the development of legislation. Mayor Mims said they voted on each of the sections of rules, including the section in question regarding the development of legislation. He said that section was supported by a 5-0 vote.

Mayor Mims said he was unaware that there was confusion or further questions about the section of the rules until last week's Commission meeting. He said understanding and reading what is voted on is the minimum Commissioners are expected to do for the citizens of Dayton. A failure to do so disrupts the ability to carry out the business of the people.

Mayor Mims asked for a motion to delete the Resolution No. 6633-22- Adopting the "City of Dayton City Commission Rules of Procedure and Order", Repealing the Previously Adopted Rules.

Commissioner Turner-Sloss thanked Mayor Mims for his willingness and commitment to make sure they are building a team amongst the new members. She said she wanted to be fair and state the accurate facts that during the retreat there was a straw vote. She said a straw vote is an unofficial vote that was taken to facilitate the discussion during the retreat. She said it was her understanding that the straw vote does not dictate support of the final resolution. Commissioner Turner-Sloss said she thinks that it's an opportunity for to revisit this in its entirety at another time. She said they are at a critical point in the City of Dayton. She said they are dealing with a number of challenges and have a high poverty rate as well as still dealing with the challenges and the impact of COVID-19. Commissioner Turner-Sloss said there are many people in the community that are unhoused, underemployed and unemployed and there are pressing issues that we need to deal with one we have a huge staffing capacity issue within the City of Dayton. She said this is an opportunity to make sure that we are intentional about how we are allocating and focus on the issues that we need to with the use of ARPA dollars.

Commissioner Fairchild said during the retreat he raised the question about whether the legislation was legal under the Sunshine Law. He said they didn't come to an agreement, therefore, he recommended they move forward on what they did have an agreement on. He said when he voted he thought it was for those parts only not the entire legislation. He said it should not have been included in the minutes because minutes are when you take a vote that does something. Commissioner Fairchild said there was not vote on the entire legislation, otherwise, he would have voted no.

Commissioner Shaw said he knew what was being voted on. He said there is much work to do and he wants to get to that work. He said he thought at the end of the retreat they had made significant progress. Commissioner Shaw said he would like to move forward.

Commissioner Joseph said he said it wasn't an attempt to limit anyone from introducing legislation. He said they just went through four years of hiding and misleading information with the Trump administration, and he doesn't want any part of that. He said he is looking forward to the work of the City of Dayton.

Dog Park at Island Park

The City Manager, Ms. Shelley Dickstein, invited Mr. Fred Stovall, Director of Public Works to the podium for a community update on the Dog Park at Island Park.

Mr. Stovall said the Dog Park would be located at Island Park off of Ridge Ave. He said it will be four acres large and will include walking path areas for large and small dogs. He said it would include water fountains for humans and bowls for dogs with public restrooms for convenience. Mr. Stovall said construction will begin on April 1, 2022, with a completion date of June 1, 2022 (barring no shortages of material).

Ms. Dickstein said funding is from both outside sources in the amount of \$300,000 and city of Dayton funding in the amount of \$100,000.

Commissioner Turner-Sloss asked why there were no participation goals on the project.

Ms. Dickstein said according to HRC policy if there are less than three vendors registered then participation goals are not set.

Commissioner Turner-Sloss said this rule needs to be revisited during the next PEP Work Session.

Calendar Item No. 7. Greater Edgemont Community Coalition-Development Agreement

Ms. Dickstein said item number seven is a Development Agreement with Greater Edgemont Community Coalition where the West Dayton Development Trust Fund is providing an investment of Eighty-Five Thousand Dollars to support the ongoing work that the Edgemont Community Coalition does in their neighborhood regarding blight and trash removal, healthy food options, and encouraging community engagement. She said the continued success of the Edgemont Solar Garden is critical to the revitalization and stabilization of the Edgemont Neighborhood. She said the Eighty-Five-Thousand-Dollar funding request is coming forward to you this evening from the West Dayton Development Trust Fund City Commission discretionary allocation to help fund the purchase and installation of machinery and equipment, complete the much-needed greenhouse building and site improvements and add security lighting fixtures.

Ms. Dickstein said the project supports other city funded community development activities in the Edgemont community such as the demolition of the former Edgemont community center, creation of a place making and weightlifting plan, and maintenance of strategic relationships with CityWide Development Corporation, Five Rivers Healthcare, the University of Dayton, Homeful and other community partners. She said leverage of city financial resources assists in the redevelopment of the Edgemont campus and she is excited to bring this project forward.

Mr. Steve Ross, Greater Edgemont Community Coalition, thanked the City Commission for their support on the calendar item. He said the grant will help to expand their growing operations deeper into the community to address the food desert.

Calendar Item No. 1. Sub-item No. D1-Coomvault Systems, Inc., Calendar Item No. 1. Sub Item No. D2.-3SG Plus LLC and Calendar Item No. Sub-Item No. D3.-Cadre Computer Resources Company

Commissioner Turner-Sloss asked about the PEP goals for these items.

Ms. Dickstein invited Ms. Melissa Wilson, Purchasing Agent, Procurement, Management and Budget to the podium for clarification.

Ms. Wilson said these items are for continual maintenance agreements on systems that are already in place and they do not go out for bid each time.

Calendar Item No. 8. LexisNexis Risk Solutions FL, Inc.-Payment of Voucher

Commissioner Turner-Sloss asked for clarification of the calendar item.

Ms. Dickstein said this is a result of a timing issue because authority was not in place for the encumbrance.

REPORTS

1. Purchase Orders, Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

AVIATION

A1. Global ARFF Services LLC (inspection, testing and repair services as needed through 12/31/24) **\$90,000.00**

FIRE

B1. Truck Country of Indiana, Inc. dba Stoops Freightliner (automobile shop repair services as needed through 12/31/24) **\$130,000.00**

HUMAN RESOURCES

C1. Comptech Computer Technologies, Inc., (temporary staffing services as needed through 12/31/23) **195,000.00**

INFORMATION TECHNOLOGY

D1. Commvault Systems, Inc. (computer software maintenance and support services as needed through 12/31/25) **157,096.00**

D2. 3SG Plus LLC (renewal of software maintenance services as needed through 12/31/25) **84,227.01**

D3. Cadre Computer Resources Company (Checkpoint firewall hardware replacement and professional services as needed through 12/31/22) **56,689.60**

MUNICIPAL COURT

E1. Propio LS LLC (professional interpreter services as needed through 12/31/22) **14,000.00**

POLICE

F1. Kiesler Police Supply (one-hundred and thirteen (113) Paragon 6 Level IIIA body armor with shock shield) **100,231.00**

PUBLIC WORKS

G1. Baldwin & Sours, Inc. (traffic signal cabinets and risers) **28,261.00**

G2. Crown Personnel Service, Inc. (temporary staffing services as needed through 12/31/23) **50,000.00**

WATER

H1. Dayton Society of Natural History, Inc. (science, technology, engineering and math (STEM) educational programs) **18,550.00**

H2. SHI International Corp (renewal to Adobe Acrobat Pro and Creative Cloud software licenses and add ten (10) additional users thru 12/31/25) **47,916.69**

H3. M&R Electric Motor Service (electrical motor repair, parts, supplies and related items as needed through 9/30/22)	20,000.00
H4. Ro-Flo Compressors LLC (Ro-Flo brand compressors and service as needed through 12/31/22)	24,000.00
H5. Pickrel Brothers, Inc. (plumbing and related supplies as needed through 12/31/22)	30,000.00
H6. Springfield Overhead Door LLC (overhead door maintenance and repair services as needed through 12/31/22)	20,000.00
H7. Day-Con Supplies LLC (first aid and safety supplies as needed through 12/31/24)	125,000.00
H8. Fastenal Company (first aid and safety supplies as needed through 12/31/24)	93,000.00
H9. Grainger, Inc. (first aid and safety supplies as needed through 12/31/24)	105,000.00
-Depts. of Aviation, Fire, Human Resources, Information Technology, Municipal Court, Police, Public Works, and Water	Total: \$1,368,971.30

2. **Development Projects Inc. c/o Dayton Development Coalition – Service Agreement** – to continue partnership for specialized work in economic development on behalf of the City of Dayton – Dept. of Planning, Neighborhoods and Development/Development **\$75,000.00**
(Thru 3/31/23)
3. **J.L. Kuck General Contractors, Inc. – Contract Modification** – for City Hall Ludlow Street Vault Roof Slab Replacement and ADA Access (Open Market) Change Order Number 1 – Dept. of Public Works/Property Management **\$61,397.80**
(Thru 12/31/23)
4. **Miami Valley Fair Housing Center, Inc. - Service Agreement** – for implementation of the Housing Discrimination Test Program and funding for education and outreach to the immigrant and refugee community – Human Relations Council **\$25,000.00**
(Thru 12/31/22)

B. Construction Contracts:

5. **Double Jay Construction Inc. – Award of Contract** – for West Hillcrest Avenue Sidewalk Installation Phase 2 (5% DBE Participation Goal/5% DBE Participation Achieved (Federal TA Funds) - Department of Public Works/Civil Engineering **\$270,880.00**
(Thru 9/1/24)
6. **Outdoor Enterprise, LLC – Award of Contract** – for Triangle Park Dog Park Rebid (Open Market) - Dept. of Public Works/Civil Engineering **\$400,000.00**
(Thru 9/1/24)

D. Development Agreement

7. **Greater Edgemont Community Coalition – Development Agreement** – for West Dayton Development Trust Fund Agreement with Greater Edgemont Community Coalition (GECC) to assist in the redevelopment of their community solar garden – Department of Planning, Neighborhoods and Development/Development **\$85,000.00**
(Thru12/31/23)

E. Other – Contributions, Etc.:

LexisNexis Risk Solutions FL, Inc. – Payment of Voucher – for payment of January and February invoices for the Virtual Crime Center Online Subscription – Dept. of Police **\$6,162.14**

CITIZENS’ COMMENTS ON CALENDAR ITEMS

There were no citizens’ comments on calendar items.

APPROVAL OF CITY MANAGER’S REPORTS

Commissioner Shaw made the motion to approve the City Manager’s Reports
Commissioner Fairchild seconded the motion. The City Manager’s Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

LEGISLATION

EMERGENCY ORDINANCE – FIRST READING

Emergency Ordinance No. 31969-22- Authorizing the Grant of Two Right of Way Easements, and Declaring an Emergency.

Commissioner Turner-Sloss moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

EMERGENCY ORDINANCE – SECOND READING

Ordinance No. 31968-22- Authorizing the Grant of an Access and Utility Easement for the Benefit of a Parcel of Land Located at the Dayton International Airport, and Declaring an Emergency.

The question being shall Emergency Ordinance No. 31968-22 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss. The Emergency Ordinance was passed.

EMERGENCY RESOLUTION – FIRST READING

Resolution No. 6634-22- Authorizing the Acceptance of a Restrictive Grant Agreement with American Arbitration Association/International Centre for Dispute Resolution Foundation, Inc., in the amount of One Hundred Fifty Thousand Dollars and Zero Cents (\$150,000.00) on Behalf of the City of Dayton, and Declaring an Emergency.

Commissioner Fairchild moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Mims, Commissioners Joseph, Shaw, Fairchild and Turner-Sloss.

CITIZENS' COMMENTS

Citizens' comments were received from the following:

1. **Ms. Jamica Garrison, 818 Meredith Street-** spoke in opposition of Resolution No. 6633-22.
2. **Ms. Sabrina Jordan, 245 Bluecrest Ave.** – spoke in opposition of Resolution No. 6633-22.
3. **Ms. Erin N. McKenzie, 3220 DeWeese Pkwy.** - spoke in opposition of Resolution No. 6633-22.
4. **Mr. Kyle Babirad, 36 Tecumseh St.** - spoke in opposition of Resolution No. 6633-22.
5. **Ms. Lindy McDonough, 327 Sandalwood Dr.** - spoke in opposition of Resolution No. 6633-22.
6. **Ms. Monica Snow, 426 East 6th Stree** – spoke in opposition of Resolution No. 6633-22.
7. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave.** - spoke in opposition of Resolution No. 6633-22.
8. **Mr. Carlos Buford, 2130 Della Dr.**- spoke in opposition of Resolution No. 6633-22.
9. **Mr. Chris Lewis, 815 W. Grand Ave.** - spoke in opposition of Resolution No. 6633-22.
10. **Ms. Allyson Youngblood, 111 Livingston Ave.-** spoke about a drug rehabilitation clinic in her neighborhood.
11. **Dr. Kimaru Wa-Tenza, 1200 W. Grand Ave.-**spoke about race issues in the school system.
12. **Mr. Jerry Bowling III, 522 Herbert St.-**spoke about the McCook Field Neighborhood Association

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, had no closing comments.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Regina D. Blackshear, had no closing comments.

COMMENTS BY THE CITY COMMISSION

Commissioner Turner-Sloss

Commissioner Turner-Sloss thanked the residents of the City of Dayton for coming to the meeting and sharing their concerns.

Commissioner Turner-Sloss thanked her colleagues for their willingness to remove Resolution No. 6633-22. She said it is her hope that it will not return, and she looks forward to working with her colleague's doing business for the residents in the City of Dayton that is fair, equitable and just.

Commissioner Fairchild

Commissioner Fairchild thanked residents of the City of Dayton for coming to the meeting to express their concerns.

Commissioner Fairchild invited citizens to watch the Work Session on ARPA funds. He said on March 16, 2022, there will be another Work Session regarding housing policies.

Commissioner Fairchild highlighted Ms. Shirley Anita Chisolm, the first African American elected to the US House of Representatives.

Commissioner Fairchild highlighted women to serve on the Dayton City Commission Ms. Gayle Levin, Ms. Pat Roach, Ms. Rhine McLin, Ms. Edith Lewis, Ms. Nan Whaley, Ms. Mary Wiseman, Ms. Bootsy Neal and Ms. Turner-Sloss.

Commissioner Fairchild highlighted Ash Wednesday as a time for reflection.

Commissioner Shaw

Commissioner Shaw thanked Commission Fairchild for his reflection on Black History Month.

Commissioner Shaw said he looks forward to a reset on this commission and to build better trust together.

Commissioner Joseph

Commissioner Joseph invited citizens to the Work Session which are found on the agenda.

Commissioner Shaw said he looks forward to a reset on this commission and to build better trust together.

Mayor Mims

Mayor Mims said the pulled legislation will be on next week's agenda minus the language about three commissioners.

Mayor Mims highlighted the First Four Basketball Tournament. He said they will also host the girls' and boys' High School Championship Basketball Tournaments this week.

Mayor Mims said he is looking forward to a more cohesive commission team in the future.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 p.m.

WORK SESSION

A copy of prepared material has been recorded as Communication and Petition Number 21661 dated March 2, 2022.

The Dayton City Commission met in a Work Session on March 2, 2022, at 4:34 p.m., prior to the regularly scheduled City Commission meeting. Mayor Mims and Commissioners Shaw, Joseph, Fairchild and Turner-Sloss were present. Ms. Torey Hollingsworth Director, City Commission Office, and Regina D. Blackshear, Clerk of Commission were also in attendance along with Ms. Shelley Dickstein, City Manager, Ms. LaShea Lofton, Deputy City Manager and Joe Parlette, Deputy City Manager.

Presenters for this work session included, Ms. Melissa Wilson, Purchasing Agent, Procurement, Management and Budget, Mr. Fred Stovall, Director of Public Works, Ms. Kelley Pressel, Division Manager – Sports, Department of Recreation, Mr. Tony Kroeger, Division Manager, Planning, Department of Planning, Neighborhoods and Development and Ms. Toni Bankston, Director, Department of Public Affairs.

Ms. Wilson began the presentation by stating that the Dayton Recovery Plan was using a data-driven approach using the city's customized Social Determinants of Health Index, three targeted geographies were selected for Dayton Recovery Plan investment. They include West, Northwest, and Tornado East. She said that these geographies were further refined to six focus neighborhoods to include Wolf Creek, Miami Chapel, Edgemont, Carillion, Five Oaks, and Old North Dayton. She said that the focus neighborhoods provide the opportunity to layer projects to create investment clusters creating long-term transformational impacts with the goal of seeding future investment that will grow outward.

Ms. Wilson discussed the Housing Improvement Program. She said it would be a diversified improvement program to address housing challenges in impacted areas such as blight removal, renovation of occupied housing units, rehabilitation of vacant housing units, new construction, and other supportive activities as permitted.

DEPARTMENT OF PLANNING, NEIGHBORHOODS AND DEVELOPMENT

Mr. Kroeger said that using the data approach as an evaluation of housing conditions will allow the City to strategically focus efforts and efficiently use resources to drive impact regarding land use, structure condition, occupancy/vacancy, owner occupied/rental, tax delinquency, ownership and nuisance status. He stated that consideration would also be given to visibility, market, proximity to assets, other ARPA-funded and planned City projects, as well as previous planning efforts.

DEPARTMENT OF RECREATION

Ms. Pressel said that the Department of Recreation currently has seven spray parks in the City's inventory, three of which were recently upgraded and four will be upgraded as part of the Dayton Recovery Plan along with improvements to the existing spray parks and plans to add eight new spray parks along with other park amenities.

She said that the Department of Recreation is in the process of hiring a consultant to facilitate the development of a five-year strategic plan, which will include a park plan. She said that demographic data on school age children along with other data is being analyzed to determine the best locations for the new spray parks and the planned investments will be subject to other factors such as availability of plumbing infrastructure, land, and other assets. She stated that this strategic planning process will also result in recommendations for a robust recreation and parks plan that will include evaluating all recreation facilities, parks, spray parks as well as recreational programming.

Ms. Pressel noted the current City parks on the map, with jointly located parks/spray parks that are highlighted in blue. She said that the plan allocates \$1.6 million for park upgrades that includes new playground equipment, shelters and restrooms, repaved basketball courts, a

walking path, and parking lot and allocates \$4.4 million to upgrade four spray parks and to construct eight new spray parks.

DEPARTMENT OF PUBLIC WORKS

Mr. Stovall said that to promote healthier lifestyles and enhanced walkability, sidewalks and curbs will be improved in focus neighborhoods to complement demolition, housing and other investments. He said that a survey of current sidewalk conditions will be undertaken to determine the extent of necessary repairs and the plan allocates \$1 million to clean vacant lots of bulk and debris. He said that tree lawns will be installed to reduce the urban heat island effect as well as to beautify and increase property values. He noted that an evaluation will be made based on current tree lawn site conditions and Issue 9 and City general capital funding for residential repaving will augment Dayton Recovery Plan investments and together, these investments will increase the quality of life for neighborhood residents. Mr. Stovall highlighted the pavement condition of all residential roads and thoroughfares throughout the City on the map. He said that the total lane miles in the city for residential roads is 902 and for thoroughfares 507. He also noted the vacant land lots that are mowed by Public Works, emphasizing bulk items and brush removed from lots prior to mowing.

A LAYERED APPROACH TO INVESTMENT CLUSTERS

Ms. Wilson said the establishment of focus neighborhoods helps to ensure investments are clustered together and better leverages investments and resources to achieve transformational impacts in these areas. She said the positive impact experienced through walkable sidewalks, newly paved roads, beautiful tree lawns, improved housing and better recreational amenities is compounded when these efforts are focused in an area and are strategically layered together. The goal of this integrated, coordinated approach to projects is that it will catalyze the surrounding area and attract additional investments to these neighborhoods.

DAYTON RECOVERY PLAN PERFORMANCE METRICS

Ms. Wilson said that the Dayton Recovery Plan will have a robust set of performance metrics and each project will have specific metrics to measure how the project advances the Plan's goal to disrupt multi-generational poverty, income, and health disparities. Her examples were housing renovation and rehabilitation –value of the home before and after rehab, and vacancy rates; demolition of vacant and dilapidated structures –new housing investment, and reduction in the number of nuisance properties and parks and spray parks sampling will be used to determine usage before and after improvements are made. Ms. Wilson stated that aggregate project performance metrics will look to improve outcomes in focus neighborhoods as measured by the City's customized Social Determinants of Health and public dashboards are being developed and will be displayed on the City's transparency

IMPLEMENTATION PROCESS-HIGH LEVEL PROCUREMENT

Ms. Wilson said that there would be review of a possible project list to get a realistic idea of what type of vendors are needed. She said that she would pull a list of current certified vendors that may fit these needs from various certified locations, including PEP, State of Ohio, ODOT, etc. and note which ones are local as well as either MBE or DBE. She noted that HRC will start working on outreach to businesses that aren't certified but may be eligible for certifications and a specialized procurement group, which consists of HRC, Procurement, Consultants and Community Procurement contacts, will determine the goal setting methodology for both internal and community projects. She said that technical training that will help vendors and project owners walk through the documents and the federal based processes, and a database of vendors will be created to provide project owners to encourage the use of certified vendors and that the City can track so that the funding benefit can be spread to the widest transformational impact.

IMPLEMENTATION PROCESS -COMMUNICATIONS

Ms. Bankston said that Caresource has provided the City with a public relations professional who will focus on communications activities. She said that communication will include storytelling, media relations, social media, neighborhood communication venues, signage and visual opportunities and web site content development. She said that she will be seeking engagement with key departments and will be working with the Commission to amplify City messages.

COMMUNICATIONS OUTCOMES

Ms. Bankston said that Public Affairs wants to communicate the success for the Dayton Recovery Plan and generate a buzz so people can see and experience the impact of this funding. She said that Public Affairs will drive placement of 12-15 key media stories with a positive message during 2022 and create visuals that capture the City’s success in a glance.

IMPLEMENTATION PROCESS

Ms. Wilson said that step one, is to review all projects included in the Dayton Recovery Plan to determine their eligibility against treasury guidance and been completed and reviewed. She said that step two, is to meet with all approved community and small business applicants to finalize the scope and funding awards and conduct due diligence and noted that those meetings are in the process of being scheduled and in step three, she will meet with city departments to approve scope, project timeline and performance, metrics. She noted that investment cluster data analysis and other preparatory work is underway. She explained that in step four contracts for community and small business awardees will be prepared and contract awards submitted to City Commission for consideration in June-July.

The Mayor and Commissioners thanked everyone for the presentation and hard work that they all have put into the Dayton Recovery Plan.

The Work Session concluded at 5:16 p.m.

Jeffrey J. Mims, Jr.
Mayor

Attest: _____
Clerk of Commission