

WPAFB CoG Meeting
June 12,2025
Minutes

Call to Order

- Attendance - Daniel Palmer (WSU), Vince King (WPAFB), Mike Gebhart (Fairborn), Pete Landrum (Beavercreek), Josh Rauch (Riverside), Kassie Lester (Bath Twp), Alex Zaharieff (Huber Heights), Dave Burrows (DDC), Emily Crow (Deputy Director Planning/Neighborhoods from Dayton), Dick Gould (Greene County), Cherise Schell (City of Fairborn), Hilary Browning (City of Fairborn), Stephanie Goff (Greene County), Ryan Rushing (Beavercreek Township), Monica Jones (City of Beavercreek)

Called to Order by Pete Landrum at 10:03am.

Minutes – Motion to Approve by Mike Gebhart. Seconded by Josh Rauch. Pete Landrum abstained. No opposition; motion carried.

Finance Update

Hilary Browning, the City of Fairborn Finance Director gave a finance update through June 9, 2025. There was one expenditure of \$14,765 to the OLDCC to close out the grant. The source of funding was the cash balance. A revenue of \$4,226.40 was received from the last draw of the OLDCC grant. The cash balance stands at \$960,093.30. Of these funds \$250,000 from AES is available to use and \$700,943.90 is available from the Small Business Award Funding. \$6,644 is available for allowed travel. There is \$405.40 in unallocated cash balance.

Motion to accept the financial update by Alex Zaharieff. Seconded by Mike Gebhart. All in favor.
Motion to accept the Hinkle filing by Josh Rauch. Seconded by Alex Zaharieff. All in favor.

Old Business

Emily started the discussion regarding the next steps on the survey that she had sent out. The City of Beavercreek was the only member that had completed the survey. Pete stated the city struggled with the survey as the committees had not been set up yet. He believes the implementation committee should be the number one item. A discussion ensued regarding the difficulty of prioritizing the strategies from the CUP. Emily would keep the survey open until July 3, 2025.

Josh stated he believed the CoG needed an executive director. Wright State had expressed an interest in being the executive director in the past. Alex suggested a couple members from the CoG be appointed to help Daniel and Wright State. These individuals could assist them and bring back a presentation on some sort of framework. Josh, Alex and Pete would be appointed to help work with Wright State about an Executive Director. Motion to appoint these members made by Emily Crow. Seconded by Josh Rauch

New Business

A request was made by Dave Burrows for up to \$250,000 to assist critical infrastructure at Wright Patterson Air Force Base. These funds would be from the AES/DP&L lawsuit. Wright Patt would have to accept the funds as a gift. A motion to enter into an agreement with Wright Patterson Air Force Base to expense up to \$250,000 towards the WPAFB resiliency project.

Member Comments

Dave Burrows reached out to Kenneth and OLDCC to see if that funding was still available. He has still been in communication with AT&T regarding the telephone poles in the southeast corner and if the SBA funding goes through that can be taken care of. He stated Marilyn Loder was trying to get money for a study to move the floodplain off WPAFB but we must have matching cash for the rookie challenge grant from the federal government.

Mike Gebhart updated the EUL ongoing on the National Road parcel. It is slow going as it is uncharted waters for many but is moving along. Honor Flight is scheduled for September 21, 2025. The base will be using 2 C17s to transport 300 veterans. They hope to have 3000 to 5000 people in attendance for their return.

Pete Landrum updated the City of Beavercreek's work on the Grange Hall/675 interchange. They are trying to figure out the best way to get it funded.

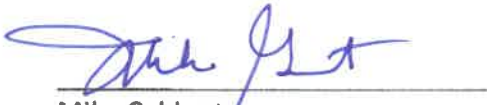
Adjournment at 11:14

Respectfully submitted,



Kassie Lester
Secretary

11/13/2025
Date



Mike Gebhart
Interim Executive Director



Pete Landrum
CoG President