

GOVERNANCE COMMITTEE MEETING

WEDNESDAY, April 24, 2024 • 6 P.M.

Meeting will be held in-person in the Mayor's large conference room at Richfield Village Hall
4410 W. Streetsboro Rd., Richfield, Ohio 44286

AGENDA

Call to Order

Roll Call

WORK SESSION

| Topic | Presenter |
|---|------------|
| Review of 4/22/2024 draft of master agreement between RJRD and | Mike Lyons |
| Friends | |
| Review of existing work agreements between RJRD and Friends | Mike Lyons |
| Consideration of Corey Ringle's request for more detailed discussion of | Mike Lyons |
| tax credits | |
| How to approach the drafting of a standard Champion MOU | Mike Lyons |

REGULAR MEETING

Minutes

March 18, 2024

Old Business

New Business

Adjournment