



Governing Board Meeting

Friday, September 12, 2025 | 9:30-11:00 a.m.
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

Meeting Agenda

- I. Welcome/Call to Order/Pledge of Allegiance Ed Schimmel, TMACOG Chair

- II. [Approval of Minutes: May 9, 2025, Meeting](#) Board Members
[Action Requested](#)

- III. Executive Director's Remarks Sandy Spang

- IV. Economic Development Policy Board Marissa Bechstein, Program Manager
 - A. [Approve Economic Development Policy Board Composition and Appoint Board Members](#) Board Members
[Action Requested](#)
 - B. Economic Development Department Report Marissa Bechstein and Annsley Mann

- V. Finance, Audit, and Administration Committee Oliver Turner, Chair
 - A. [Resolution No. 2025-24](#), *Amending the Consolidated Annual Work Program for Fiscal Year 2026 and Annual Budget for Fiscal Year 2026* Board Members
[Click here to view budget revision highlights.](#)
[Click here to view the proposed FY 2026 budget.](#)
[Action Requested](#)
 - B. [Resolution No. 2025-25](#), *Authorizing TMACOG to Dispose of Surplus and Unneeded Property* Board Members
[Action Requested](#)

- VI. Leadership, Policy and Programming Committee Ed Schimmel
 - A. [Resolution No. 2026-01](#), *Authorizing TMACOG to Do Business as the Lake Erie West Regional Council* Board Members
[Action Requested](#)

Toledo Metropolitan Area Council of Governments

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www.tmacog.org

VII. Year in Review: Department Reports

Ed Schimmel

- A. Transportation
- B. Water Quality

Sean Sammon, Program Manager
Kari Gerwin, Director of Water Quality Planning

VIII. Chair's Remarks

Ed Schimmel

IX. Public Comment Period

Members of the Public

X. Any and All Other Business

All

XI. Next Meeting/Adjournment – *Friday, December 5 at 10:30 a.m.*

Ed Schimmel

Upcoming Events

For more information, go to the Events or Calendar pages at www.tmacog.org

Pathways to Public Service

Thursday, October 9, 2025 | 4:30-7:00 p.m.
Heritage Hall Room 123, Owens Community College Toledo Area Campus
30335 Oregon Rd., Perrysburg

2026 TMACOG Winter General Assembly

Friday, January 30, 2026 | 8 a.m. to 2 p.m.
Hilton Garden Inn, 6165 Levis Commons Blvd., Perrysburg

Ohio Sunshine Laws Certification Training

To view a list of scheduled trainings, visit the **Ohio Attorney General's** website:
<https://www.ohioattorneygeneral.gov/legal/sunshine-laws/sunshine-law-training>