



Date: August 15, 2001
To: Inter-Regional Partnership Members
From: IRP Staff
RE: Evaluation Committee Selection and Schedule

At the June IRP meeting, the Partnership determined that a subcommittee would evaluate the responses to the request for proposals (RFP) that are submitted for potential Jobs/Housing Opportunity Zones. This subcommittee of the IRP is to be made up of five members (one from each county).

There are three options for selecting Evaluation Committee members:

- Nominations and voting at-large
- Partnership members (as county sub-groups) select their committee member
- Partnership members volunteer to represent their county

The Evaluation Committee will evaluate the proposed Zones once staff from each council of governments has checked them for completeness, performed the GIS evaluation of proposed projects, and assigned a ranking of projects. Staff evaluations and rankings will be forwarded to each committee member as a packet prior to the first meeting.

Evaluation Committee members would need to attend all three meetings. Selection of the committee members at this point is being suggested in order to get these dates on the members' calendars as soon as possible, in an effort to avoid meeting conflicts in November. Staff will work with the committee members to verify schedules.

Evaluation Committee Meeting Schedule

Dublin Civic Center. Regional Meeting Room 100 Civic Plaza 12:00 - 3:00pm	<p>November 8 (Thursday) - Initial meeting - overview of process, and staff presentations.</p> <p>November 13 (Tuesday) - Committee evaluation and proponent participation.</p> <p>November 15 (Thursday) - Evaluation and Committee recommendations.</p>
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Requested Action

Staff request that the IRP:

- select one of the three options for selecting members of the Evaluation Committee, as presented above;
- select committee members based upon chosen method.