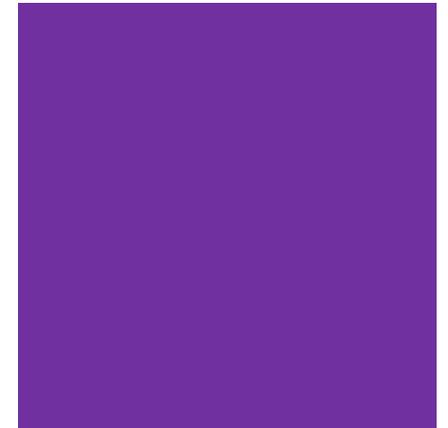




# Local Government Innovation Fund: Round 5



Council Awards Meeting:  
May 28, 2013



**Ohio**  
**Local Government**  
Innovation Fund



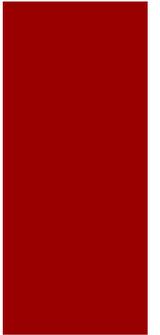
Development  
Services Agency



# Award Meeting

## Agenda

- Welcome
- Attendance Roll Call
- Leadership Elections Discussion
- Ethics Training
- Minutes of the February 20, 2013 meeting
- Program Legislative Updates
- Round 5 Review and Awards
- 2013 Program Calendar
- Other



# + Leadership Elections Discussion



# + Ethics Training

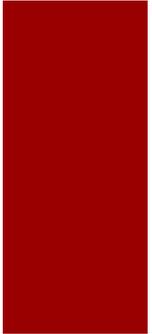


# + Legislation

- Discussion



# + Applications Summary:



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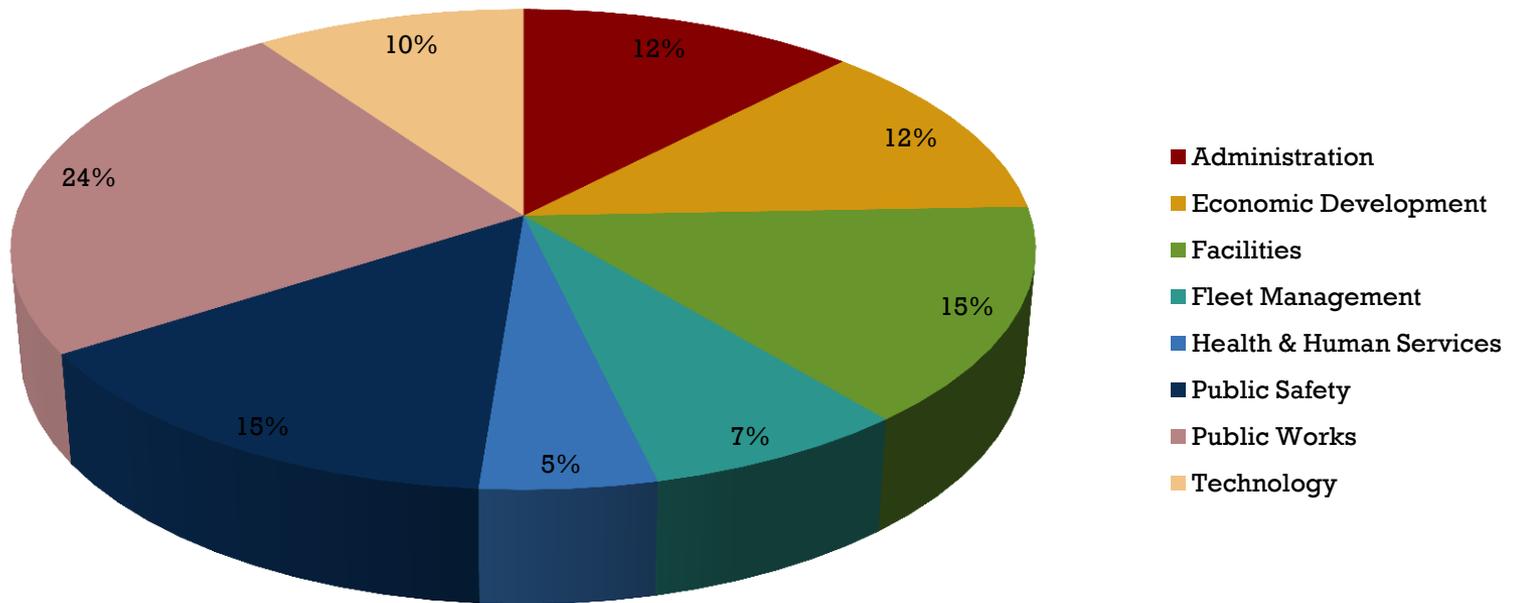
## Eligible Applications

Request Type	Number	Amount	Average Request	Average Score
Loan Requests	3	\$1,046,800	\$348,933	73
Grant Requests	40	\$3,367,571	\$84,189	62
Total	43	\$4,414,371		

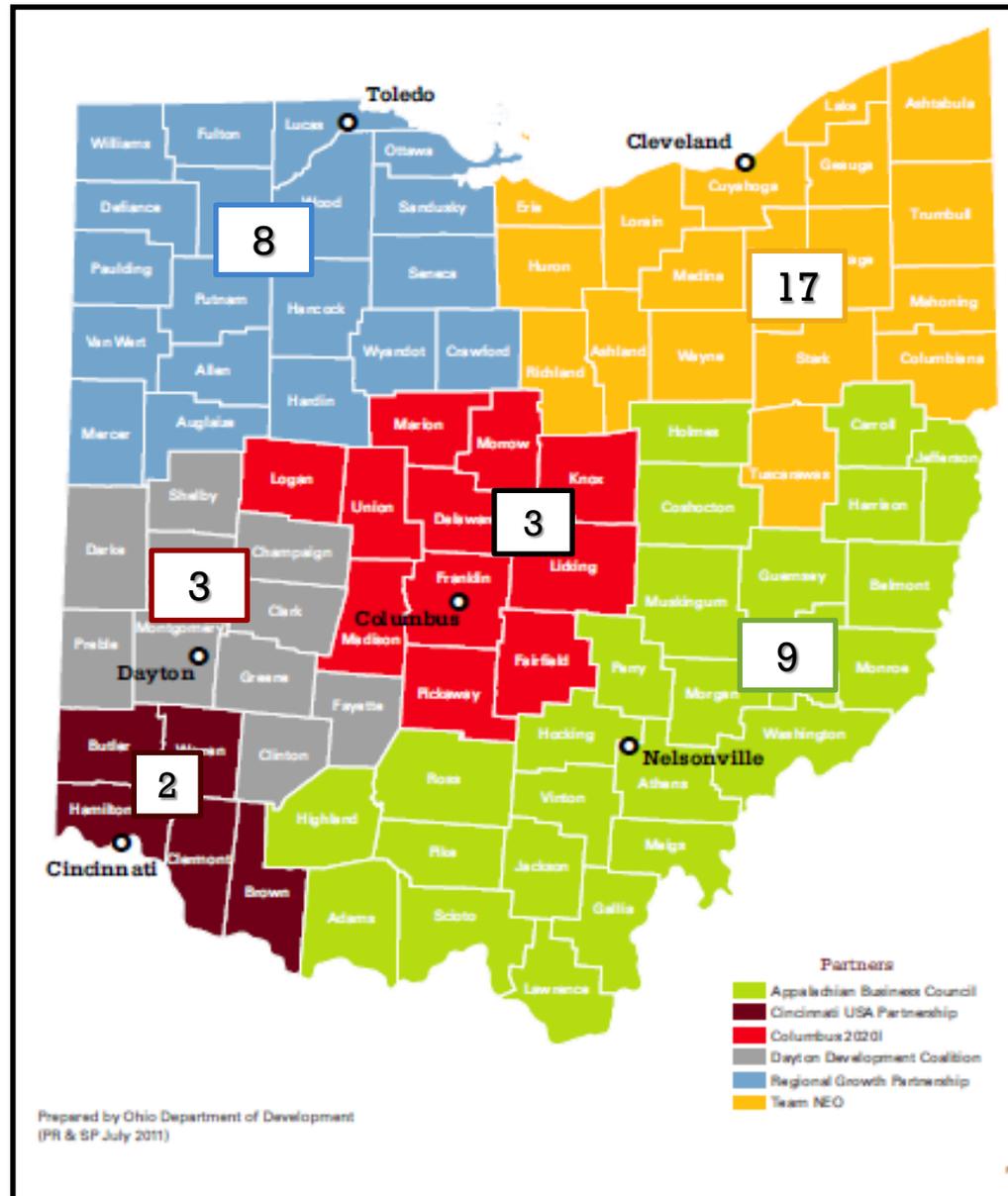
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# Requests by Category

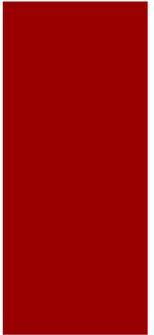


# + Applicants' Regions





# Potential Conflicts of Interest

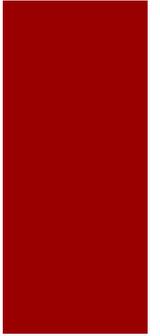


- Participating in an action that involves the direct interests of the council member, or those of a family member, or another with whom the member has an ongoing business relationship.
- Authorizing or using a public position to secure a public contract or investment of public funds in any security that benefits the member, a family member, or business associate.

# + Local Government Innovation Fund Council

## Grant Scoring

- A portfolio analysis of the Round 5 LGIF applications' validated base scores revealed that projects scoring at or above 65 points were as a group: thoughtfully designed to provide efficient and effective service delivery, clearly and concisely presented, and ready to proceed, with measureable outcomes.



# + Projects above 65

## Grant Scoring

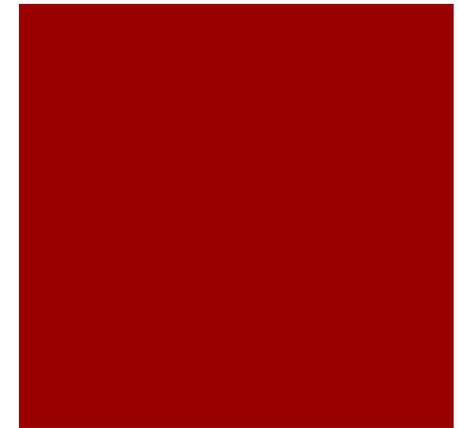
- Based on this analysis, it is recommended that the cut-off point for funding should be 65 points or greater.
  - *Council Discussion*
  - *Motion*



Project Name	Base Score	Council Member (1)	Council Member (2)	Council Member (3)	Council Member (4)	Average	Final Score
Technology Sample #1	61	1	2	3	4	2.5	63.5
Public Safety Sample #2	62	4	5	7	7	5.75	67.75
Educational Instructional Support Sample #3	63	3	4	5	6	4.5	67.5
Public Works Sample #4	56	8	8	8	8	8	64

## Grant Projects between 55 and 64

- It is recommended that each council member use their discretion to add between 0 to 10 points to each project.
- All of the Council member's scores for each project will be averaged, resulting in a score of 0 to 10 which will be added to the verified score.
- The denominators are altered for conflicts of interest.





# Local Government Innovation Fund Council



- Council to Award Preference Points
- Discuss Loan Projects
  - Approval of Loan Awards
- Final Grant Scores Tabulated and Announced
  - Approval of Grant Awards Above Scoring Threshold

# + Future Dates

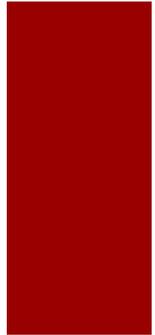
- June 10, 2013 - Round 6 Loan Applications Due to Development by 5:00pm
- July 2013- Round 6 Cure Period
- February-March- Round 4 Awards Council Meeting
- September 9, 2013- Round 7 Grant and Loan Applications Due to Development by 5:00pm

June						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

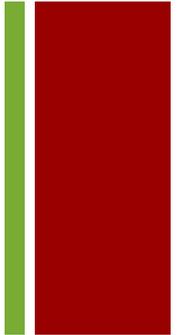
July						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					



# + Other Business



- A Program Policy Revision was requested by the Council at the last meeting.
  - Draft Language
    - E.## Payment of Grant funds for Eligible Grant Project Costs incurred by Grantee during the one year period prior to the State Controlling Board Approval Date will be capped at 50% of the grant amount.

# Thank You



Thea J. Walsh, Deputy Chief

Office of Redevelopment

Ohio Development Services Agency

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