

RESOLUTION 2025-041: CODE OF REGULATIONS REVISION – ECONOMIC DEVELOPMENT SUBCOMMITTEE

**Board of Directors
September 12, 2025**

ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- Resolution 2025-041, which amends the NOACA Code of Regulations by adding the Economic Development Subcommittee (EDS) to Section 6.5

PREVIOUS ACTION

Recommended by the Governance Committee at its May 9 meeting and presented to Board for information at the June 13 meeting.

BACKGROUND

2020

Steering committee and working group developed CEDS

March 2023

CEDS approved by U.S. EDA

Sep 2023

EDS formed to implement and maintain CEDS

Jan 2024

NOACA applied for designation as an Economic Development District (EDD)

BACKGROUND

- **EDA requires NOACA's bylaws be amended to codify the Economic Development Subcommittee (EDS)**
- **Formal codification helps to secure EDD status and access to additional funding and support for stakeholders**
- **EDS Membership and Functions will be added to Article VI, Section 6.5 under Policy Committee**

NEXT STEPS

- Pending Board approval, the Code of Regulations will be amended to include the Membership and Functions of the Economic Development Subcommittee in Section 6.5.

ACTION

Approval of Resolution 2025-041, which amends the NOACA Code of Regulations by adding the Economic Development Subcommittee (EDS) to Section 6.5.



Motion
Second
Discussion
Put the Question





NOACA

Northeast Ohio Areawide Coordinating Agency

NOACA will **strengthen** regional cohesion, **preserve** existing infrastructure, and **build** a sustainable multimodal transportation system to **support** economic development and **enhance** quality of life in Northeast Ohio.