

**MASTER PLANNING AND FACILITIES COMMITTEE MEETING
WEDNESDAY, JUNE 3, 2026**

Juan Jose Perez, chair
George A. Skestos, vice chair
Elizabeth A. Harsh
Reginald A. Wilkinson
Pierre Bigby
Bradley R. Kastan
Kendall C. Buchan
Robert H. Schottenstein
Keith Myers
John W. Zeiger (ex officio)

Location: Sanders Grand Lounge, Longaberger Alumni House
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 1:00-3:30 p.m.

Executive Session

1:00-3:00 p.m.

Public Session

3:00-3:30 p.m.

ITEMS FOR ACTION

1. Approval of March 2026 Committee Meeting Minutes – Mr. John Perez
2. Approval of Ohio State Energy Partners Utility System Interim Capital Improvements Plan for Fiscal Year 2027 – Mr. Scott Potter
3. Approval of Interim Capital Investment Plan for Fiscal Year 2027 – Mr. Mike Papadakis, Ms. Amy Burgess
4. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts – Ms. Amy Burgess
5. Authorization to Enter Into a Long-term Lease and Purchase Option – 17 South High Street – Ms. Amanda Hoffsis
6. Approval for Acquisition of Real Property – Ms. Amanda Hoffsis
 - a. 10190 Blacklick-Eastern Road NW, Violet Township
 - b. 101-110 West 10th Avenue and 1593-1599 Hunter Avenue
 - c. 6700 University Boulevard, Dublin
7. Approval for Execution of an Economic Development Agreement Amendment – Ms. Amanda Hoffsis
8. Approval for Disposition of Real Property – 2072 Secrest Road, Wayne County – Ms. Amanda Hoffsis
9. Approval to Renew and Extend Lease of Real Property – 262-264 W. Lane Avenue – Ms. Amanda Hoffsis
10. Approval for Bulk Lease of Apartments – 1494 N. High Street – Ms. Amanda Hoffsis

Written Report (Background Only)

- a. *Major Project Updates*