AGENDA

# Over-the-Rhine Community Council

**Board of Trustees - Monthly Meeting**

**Art Academy of Cincinnati**

January 11, 2016

6:00-7:30pm

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| Board Members Present |  |  |
|  |  |  |
| Time | Item | Owner |
| 6:00 | Welcome & Opening Remarks | Ryan |
| 6:10 | Presentations   * OTRCH: Development Project Presentation * Cornerstone: Development Project Presentation * Development at Liberty Corner at Elm/Liberty * Streitmann Building Development – Grandin Properties |  |
| 6:40 | Secretary Report (Minutes, Action Items) | Joan |
| 6:45 | Treasurer Report   * NSP (Mark) | Matt |
| 6:50 | Vice President   * Liquor permits & updates | Seth |
| 6:55 | President Report   * OTR Parking Plan * Update on Jordan Market * Open Board Position | Ryan |
| 7:10 | Work Plan Updates by Report – High level recap   * Employment * Schools * Safety & Blight * Balanced Development | Co-Chairs |
| 7:25 | Announcements | All |
| 7:30 | Adjournment | Ryan |