

**Membership Meeting Agenda**

 January 25, 6:00 - 7:00 pm Special Session: 7:00-8:00pm

OTR Recreational Center, 1715 Republic Street
 (Entrance and Parking at Race Street)

1. Call to Order: 6:00
	1. Approval of Agenda

 MOTION: To approve agenda as submitted

1. Trustee Reports: 6:05
2. Approval of consent agenda items:
	1. Minutes from last month's membership meeting
	2. Treasurer's report
3. Presentations and Reports 6:10
	1. Cincinnati Police District 1 - Captain Lisa Davis
	2. Rothenberg School – Amber Simpson/Barbara Bell
	3. University of Cincinnati Medical Center – Dr. Analu
	4. OTRCH: Development Project Presentation

Motion: Ratify Board of Trustees motion to support this development

* 1. Cornerstone: Development Project Presentation

Motion: Ratify Board of Trustees motion to support this development

* 1. Development at Liberty Corner at Elm/Liberty

Motion: Ratify Board of Trustees motion to support this development

* 1. Streitmann Building Development – Grandin Properties

Motion: Ratify Board of Trustees motion to support this development

* 1. Republic Street Rooftop Bar
	2. Imagination Alley Follow-up – Lann Fields

Motion: Support of revised plans that include neighborhood input

* 1. Mercer Commons Amendment – Lann Fields
	2. Presentation of Findlay Park Enhancements

Motion: Ratify Board of Trustees motion to support this development

* 1. Protected Bike Lane

Motion: Ratify Board of Trustees motion to support protected bike lane

* 1. Kresge Foundation Grant Application

 Motion: Ratify Board of Trustees motion to support this grant request

1. Adjourn 7:00

**Special Session:**

Over-the-Rhine Housing Inventory Study Neighborhood Report-out 7:00 – 8:00pm

OTR Community Council Meeting Dates, Agenda Items and Event Announcements:

* Future Meeting Dates and Events
	+ February Membership Meeting – February 22nd
	+ March Membership Meeting – March 28th