

**Membership Meeting Agenda**

February 22, 6:00 - 7:30 pm

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

1. Over-the-Rhine Housing Study – Community Council Q&A 6:00
2. Call to Order: 6:15
   1. Approval of Agenda

MOTION: To approve agenda as submitted

1. Trustee Reports: 6:20
2. Approval of consent agenda items:
   1. Minutes from last month's membership meeting
   2. Treasurer's report

MOTION: To approve consent items as submitted

1. Ratification of Board of Trustees nomination for President

MOTION: Ratify Board of Trustees motion to support this development

1. Presentations and Reports 6:30
   1. Cincinnati Police District 1 - Captain Lisa Davis
   2. Rothenberg School – Amber Simpson/Barbara Bell
   3. Liberty Corner at Elm/Liberty

Motion: Support of conceptual plan

* 1. Mulberry Hill Development Project

Motion: Ratify Board of Trustees motion to support this development

* 1. Project Court & Spark: Myra Greenberg
  2. Metropolitan Sewer District: Mr. Gerald Checco, Director
  3. Community Policing Outreach – Kathy Boone

1. Adjourn 7:30