OTRCC Meeting Agenda

September 25, 2017

6:00  Call to order.  Maurice Wagoner
6:05  Motion to approve the meeting agenda.
6:10  Motion to approve August 28 meeting minutes and August treasurer’s report.

6:15  Updates:
1.  CPD District One
2.  Rothenberg Preparatory Academy
3.  School for Creative and Performing Arts
4.  Mary Magdalene Shower House and Respite Center to Republic and Liberty Streets
5.  OTR Future Leaders
6.  Blink Cincy

6:45  Presentations:
6:45  1.  Imagination Alley update and recommendation
7:10  2.  OTR Rec Center’s fewer hours and higher fees
7:25  3.  Main library’s north building status and plans

Proposed 2017 - 2019 OTRCC work program proposed priorities and projects:

7:40  1.  Parking and transportation: Stefan
7:47  2.  Housing and economic development: Julie
7:54  3.  Organizational structure and operations: Danny
8:01  4.  Public services and safety: Bob
8:08  5.  Outreach and engagement: Walt
8:15  6.  NSP closeout: Key
8:22  Actions:

1. Motion to ratify trustees approval of letter requesting completion of Central Parkway bike lanes: Stefan

2. Motion to ratify trustees approval of letter to Rhine Development regarding development of Republic St. parcels: Julie

3. Motion to ratify trustees approval of letter stating positions on Community Redevelopment Area tax abatement: Julie

8:31  Guests

1. CPS candidates

8:41  Upcoming updates:

1. October meeting. Liberty Street Safety project: Matthew Andrews, DOTE

2. October meeting. FY 18 proposals: Key Beck

8:42  Adjourn.