

OVER THE RHINE

COMMUNITY COUNCIL

Agenda October 23, 2017

- 6:00** 1. Welcome, introductions and approve meeting agenda.
Motion: To approve meeting agenda
- 6:10** 2. Approve September meeting minutes and treasurer's report.
Motion: to approve minutes and treasurer's report
3. **Updates**
- 6:15** a. CPD District No. 1 update: Captain Davis
- 6:20** b. Findlay Market: Joe Hansbauer
- 6:25** c. Rothenberg and SCPA updates: Barbara Bell and Holly Brians Ragusa
4. **Discussion of Old Business**
- 6:30** a. Finalizing Liberty Street Safety Project and Effects: Matthew Andrews, DOTE
- 6:50** b. Republic Street land sale
- 6:55** c. Committee Reports
- i. Housing and economic development: VTICA (Voluntary Tax Incentive Contribution Agreement)—Julie Fay
- ii. Operations and structure: printer update, roles and protocols
Motion: to approve board protocols and roles (attachments)—Danny Klingler
- iii. Parking and transportation—Stefan Athanasiadis
- iv. Public services and safety—Bob Sehlhorst
- v. Outreach and engagement—Walter Carter
- vi. FY 2018 Neighborhood Support Program (NSP)—Key Beck
- d. **Motion** to ratify letter to board and director of Public Library of Cincinnati and Hamilton County regarding closure of north building—Stefan Athanasiadis
- 7:25** 5. **Discussion of New Business**

- a. 222 West Fifteenth Street letter of support—Michael Loos
- b. 1531-33 Elm and 1533 Pleasant workforce housing projects—Ean Siemer
- c. Discussion of November 27 Holiday Dinner—Bob Sehlhorst
- d. Discussion of August 7, 2018 OTR National Night Out event—Peter Hames
- e. Acknowledgement of mayor’s proclamation of October 4 as Over-the-Rhine Day
- f. External correspondence (e.g., to city council) will be posted on website

7:55

6. **Good of the order and adjourn**