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