

**OTRCC Meeting Agenda
November 27, 2017**

Please note: The annual Thanksgiving dinner will be served at 5:00 p.m. Our regular meeting will start at 6:00 p.m.

- 6:00** **1. Welcome, introductions and approve meeting agenda**
Motion: To approve meeting agenda
Motion: To recognition and thank the OTR Community Church for tonight's Thanksgiving dinner
Introduction: Gauri Wadhwa, Elm Street Health Center Manager
- 6:10** **2. Approve October meeting minutes and treasurer's report**
Motion to approve minutes and treasurer's report
- 6:15** **3. Updates**
a. CPD District No. One update: Captain Davis
Poke Hut restaurant, 1509 Race Street, request for doorway sign and sidewalk table: Sgt. Ward
Motion: to take action: approve? disapprove? refer to committee?
- 6:20** b. Rothenberg and SCPA updates: Barbara Bell and Holly Brians Ragusa
- 6:30** **4. Discussion of Old Business**
There is no old business for this meeting
- 6:31** **5. Discussion of New Business**
6:32 to 6:42 a. Proposal to explore the establishment of a service improvement district (SID) in Over-the-Rhine: Annette Wick and Stephanie Gaither, Urban Sites.
Motion: to support the ad-hoc committee's exploration of an OTR SID and appointment of an OTRCC member to work on the ad-hoc committee.
- 6:43 to 6:50** b. Request for a zoning variance for a ground-floor commercial use at 1432 Elm Street: Brad Roebke, 3CDC.
Motion: to accept the board's recommendation to send a letter of support to the Historic Conservation Board.
- 6:51 to 7:05** c. Presentation regarding the Over-the-Rhine Foundation's design standards for infill construction in the OTR Historic District: Kevin Pape, OTR Foundation President
Motion: to accept the board's recommendation to send a letter to the OTR Foundation, supporting its work to establish design standards for infill development in the OTR Historic District.
- 7:06** **6. Committee Reports**
a. Housing and economic development: —Julie Fay

Klingler b. Operations and structure: printer update, roles and protocols—Danny

c. Parking and transportation—Stefan Athanasiadis

Motion to ratify the board’s approval of the resolution supporting the Liberty Street Safety project with requests for further action

d. Public services and safety—Bob Sehlhorst

e. Outreach and engagement—Walter Carter

f. FY 2018 Neighborhood Support Program (NSP)—Key Beck

7:26 7. Announcements

a. St. Anthony Center dedication, 4:00, and open house, 5:00 to 7:00, on December 12, at 1615 Republic Street. RSVP to www.stanthonycenter.eventbrite.com. Business attire is requested.

7:30 8. Good of the order and adjourn