Agenda
Board of Trustees
January 8, 2018

6:00  1. Welcome and agenda approval
     Appoint timekeeper and chime ringer

6:10  2. Approve November meeting minutes and December treasurer’s report
     Motion to approve minutes and treasurer’s report

6:15  3. Old Business
     a. Poke Hut decision on sign and sidewalk table service
     b. Proposal to explore the establishment of a service improvement district (SID) in Over-the-Rhine and appointment of an OTRCC member to work on the ad-hoc committee. Annette Wick and Stephanie Gaither, Urban Sites

6:20  4. New Business
     a. Joe Hansbauer, Findlay Market, extending the OTR Biergarten service area for liquor service.
     b. Liquor license application for 1437 Vine Street restaurant: Jeremy and Bridget Lieb
     c. Dick Krehiel, PDT Architects, referred by Beth Johnson, Urban Conservator, to present project.
     d. Brandy Del Favero, 3CDC, proposal to build a parking lot on Race at Liberty.
     e. Discussion of the procedure by which requests to appear before the board and/or the membership are handled.
     f. Review of OTRCC January 22 draft agenda.

7:20  5. Committee Reports
     a. Housing and economic development—Julie Fay
     b. Operations and structure—Danny Klingler
     c. Parking and transportation—Bill Capple
     d. Public services and safety—Bob Sehlhorst
     e. Outreach and engagement—Walter Carter
     f. FY 2018 Neighborhood Support Program (NSP)—Key Beck

7:55  6. Announcements

7:58  7. Good of the order and adjourn

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