



**Board of Trustees  
Draft Agenda  
March 12, 2018**

- 6:00**      **1. Welcome, introductions and approve meeting agenda**
- 6:05**      **2. Approve February meeting minutes and February treasurer's report**  
Motion to approve minutes and treasurer's report
- 6:10**      **3. Committee Reports**
- 6:10**      a. Economic Development and Housing — Julie Fay  
Motion to approve X7 Development's housing rehab of 19 units, including 11 affordable.
- 6:15**      b. Parking and transportation — Bill Cappel
- i. Motion to approve urgent letter regarding residential permit parking to be sent to mayor and city council.
- ii. Motion to approve letter to city parking enforcement manager raising issues about priorities for enforcement.
- iii. Motion to approve urgent letter to Melisa McVay, city planning, regarding funding for crosswalks and "Your Speed Is" signs to improve pedestrian safety.
- 6:30**      c. Operations and structure — Danny Klingler  
Motion to approve revised OTRCC, BOT and committee protocols.
- 6:40**      d. Public Services and Safety — Bob Sehlhorst
- i. Keep Cincinnati Beautiful — Claire Bryson, arts program manager.
- ii. Adopt-A-Block program
- 6:50**      e. FY 2018 Neighborhood Support Program (NSP) — Key Beck  
Motion to approve funding priorities
- 7:00**      f. Outreach and engagement — Valerie Dowell
- 7:05**      g. OTR Foundation Infill Cte. — Danny Klingler
- 7:10**      h. Ad Hoc Committee on FCC Stadium — Margy Waller  
Motion?
- 7:20**      i. OTR Service Coordination Group — Maurice Wagoner
- 7:25**      j. Local School Decision Making Committee — Bob Sehlhorst
- 7:30**      k. OTR Community Housing Board — Mike Bootes

**4. Old Business**

**5. New Business**

- a. Keeping the OTRCC meeting shorter by:
  - i. trustees asking their questions at the BOT meetings not at membership meetings;
  - ii. committee chairs using no more than five minutes for updates;
  - iii. timekeeper uses a chime;
  - iv. committees with voting items will be listed first on the membership agendas;
- b. Committees to post meeting dates and times on the OTRCC website's calendar
- c. February 26 OTRCC meeting agenda
- d. May 28, the fourth Monday in May, is also Memorial Day: an alternate meeting date is needed.

**6. Announcements**

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