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**