



Membership Meeting  
June 24,2019

**\*Voting will open to current members at 6:00pm and close at 7:30pm.\***

1. Welcome. **Motion** to approve the agenda
2. Election business-Nominees for the Board of Trustees-One minute introductions (no questions)
3. Updates (3 min each)
  - a. District One
  - b. Rothenberg-Principal Simpson or Ms. Bell
  - c. SCPA-Holly Brians Ragusa
4. Officer Reports
  - a. Secretary: **Motion** to approve the May Minutes
  - b. Treasurer: **Motion** to approve the May report
  - c. President: **Motion** to approve the draft letter to Daniel Betz regarding Imagination Alley.
5. New Business
  - a. Mathew Andrews-Liberty St update and conversation on Liberty Street Safety Improvement Project (20-30 minutes)
6. Committee Reports (5-10 minutes)
  - a. Parking and Transportation-Peter
    - Motion** to approve the list of issues from the OTRCC Parking and Transportation Committee and send to Matthew Andrews (attached.)
    - The city manager's June 20 status report on Liberty Street
    - The OTR Chamber of Commerce has proposals for changing the current residential permit paring program
  - b. Housing and Economic Development-Julie
    - Motion** to provide a letter of support for 1814 Central Parkway project.
    - Motion** to provide a letter of support for Willkommen project.
  - c. FY 2019 NSP-Key
7. Results from election-Bonnie
8. Motion to adjourn.