



June, 24, 2019
Membership Minutes

1. Welcome. Motion to amend the agenda to include Ryan from the City. Maurice moves. Julie seconds. Motion to approve the agenda Carissa. Peter seconds. Motion carries.
2. Election business. Bonnie thanked those BOT members who chose not to run again this term and thanked those BOT members who are running again this term. Bonnie explained the procedures of the evening. Those running had one minute to give brief comments.
3. Updates
 - a. District One-Sgt Ward and Officer Rock were present. Invited people to come to the safety sector meetings. Had kids from the OTR Ambassadors visit with district one. Someone asked about the removing of parking on the north side of Green St-an effort by the PIVOT team. There were a lot of concerns raised from residents who live on Green Street.
 - b. Rothenberg-no updates tonight
 - c. SCPA-no updates tonight
4. Officer Report
 - a. Secretary: Motion to approve the May minutes. Amy moves. Peter seconds. Motion carries.
 - b. Treasurer: Motion to approve the May report. Mike made a correction regarding the NSP funds. Carissa moves. Matt seconds. Motion carries.
 - c. President: shared letter drafted by the BOT regarding Imagination Alley. Motion to approve the letter of support. Key moves. Walter seconds. There was discussion about the issue. 23 in favor. 7 opposed. Motion carries.
5. New Business
 - a. Ryan Dyson-shared 2 RFPs 1623 and 1626 Pleasant and proposals need to be submitted by August 2 at 3pm.
 - b. Mathew Andrews-Liberty Street update and conversation on Liberty Street Safety Improvement Project Gave detailed presentation on the process. Explained the 6 lane option and all the details of the proposal. (Presentation will be on our website)
Spring of 2020 to December of 2020 will be the construction window for this project. They are not closing off any alley access. They are seeking a list of desires from the OTRCC and they hope to have these by July 3rd. They are collecting this from our neighborhood, Mt. Auburn, and Pendleton. We will continue to get updates from the DOTE as things move forward.
 - c. Willkommen Project. (full presentation on website) Project with Model and 3CDC. 52M project. This project is using low income housing tax credits. Approximately 189 units across 23 sites. 40 % of these units will be affordable (goal). These affordable units will be mixed throughout the project. 29,000 ft. of commercial space. 3CDC is not asking for any endorsement either way from the OTRCC just providing this body information. There was discussion about the zoning changes being proposed in this project. 3CDC said they would come back with more information on their choices in the zoning changes and will look at lowering some of the changes (so the jump between the current zoning and the requested change wouldn't be so great a leap).
6. Committee Reports
 - a. Parking and Transportation-Peter.
Discussed the list of issues that the group from the OTRCC has gathered and boiled down regarding the Liberty St Project (in agenda packet). This list is to be shared with the DOTE if ratified by the body. There was some discussion around a few of the proposed items on the list. Peter moves approval of the list. Matt seconds. Motion carries.

The chamber of commerce is taking a proposed plan of changes to the RPPP to the city. They propose that all spaces are flex spaces and that there are 10min increments of parking as an option on the meters (the current smallest amount is 30 minutes)

Next meeting of the Parking and Transportation Committee is Thursday July 11th at Chatfield College at 6pm.

b. Housing and Economic Development-Julie

Next meeting is Tuesday July 2nd at 6pm at Chatfield.

Motion to provide a letter of support for the 1814 Central Parkway Project. Is employing local folks and people are paid \$15 an hour with medical benefits. Is working with Ohio Means Job (neighbor). Peter moves approval of the letter. Denny seconds. Motion carries.

c. FY 2019 NSP Key-3 of the 7 NSP projects have already been completed.

7. Results from Election-Bonnie shared the vote tally from the BOT election. 35 votes were cast total. Peter moves the ratification of the of the new board of trustees. Josh seconds. Motion carries.
8. Motion to adjourn Josh. Carissa seconds. Motion carries. Meeting adjourns at 8:57pm.

All board members present!