1. Welcome. **Motion** to approve the agenda
2. Updates (3 min each)
   a. Rothenberg-Principal Smith
   b. SCPA-Holly Brians Ragusa
   c. District One
   d. Rec Center-Rick
   e. Art Academy-New Director
3. Officer Reports
   a. Secretary: **Motion** to approve the October Minutes
   b. Treasurer: **Motion** to approve the October report
4. New Business
   c. Matthew Andrews-Liberty Street Update (5-10 minutes)
   d. Fact50 Target Area Plan Advisory Committee Update-Mark Mussman (5 min)
5. Committee Reports (5-10 minutes)
   a. Operations and Structure Committee- Carissa
      i. Discussion and input on OTRCC Communication
   b. Housing and Economic Development-Julie and John
      i. 1304 Main St-Issac Fady (3-5 minutes)
      ii. **Motion**: to approve letter of recommendation for project at 1304 Main St
           (project description attached)
      iii. **Motion**: approve resolution regarding “TIF process” (attached)
   c. Parking and Transportation
      i. **Motion**: to approve the letter of support for a county garage in Over-the-Rhine near Findlay Market as part of the county’s parking plans for the soccer stadium. (attached)
   d. NSP
7. Motion to Adjourn. No December OTRCC Meeting. Happy Holidays!

**Upcoming Meetings:**
Safety Sector: Thursday, December 12:
- 3 PM: Empower offices, 15 E. 14th Street
- 6 PM: Rhinegeist, 1910 Elm Street
Parking and Transportation: Thursday, December 5th, 6PM, Chatfield College
Operations and Structure: TBD
Housing and Economic Development: TBD