Membership Meeting Agenda  
January 27, 2020

1. Welcome. **Motion** to approve the agenda

2. Updates
   a. Rothenberg School-Principal Smith or Ms. Kimbro
   b. SCPA-Holly Brians Ragussa
   c. Cincinnati Police-District One
   d. Cincinnati Rec-Rick

3. Officer reports
   a. President-notice of open spot on the Board of Trustees.
      i. **Take nominations until Tuesday February 11th at 6pm.** Email your nomination form to otrccbot@googlegroups.com or drop off at 1227 Vine St (9-5 in person or anytime through mail slot) to Amy Silver
      ii. **Interview candidates on Thursday February 13th at 6pm.** A board member will contact you to set up your interview time.
      iii. Present Candidate to Membership on February 24th for ratification.
   b. Secretary-**Motion** to approve the November minutes
   c. Treasurer-**Motion** to approve the January report

4. New Business
   a. Liberty and Elm developer- presentation, question and answer opportunity (15 minutes)
   b. Hamilton County Heroine Coalition-LEAD program (10 minutes)
   c. Citizens Climate Lobby (10 minutes)
   d. TIF-Peter (5 minutes)
      i. **Resolved:** The OTRCC President is authorized to send this resolution to the appropriate city officials: In order to learn more about how tax increment financing (TIF) districts/projects work and affect Over-the-Rhine-Downtown’s two TIF districts, the OTRCC approves submitting the issues/questions below to the City of Cincinnati to initiate discussions to improve community engagement in the TIF program, including TIF program operations and management.

5. Committee Reports (10 minutes each)
   a. NSP-Key
   b. Parking and Transportation- Margy
      i. **Motion** to approve letter regarding the RPPP and the Chamber's proposed amendments.
   c. Economic Development and Housing-John and Julie
      i. **Motion** to approve letter regarding VBML’s
   d. Operations and Structure -Carissa

6. **Motion** to adjourn.