Board of Trustees
Agenda -May 11, 2020

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
   a. Vice President
      i. Discussion on filling the vacant board seat.
   b. Secretary
      i. **Motion** to approve the April minutes
   c. Treasurer
      i. **Motion** to approve the April report
   d. NSP
      i. Update
   e. Membership
      i. Discussion on current membership and process for sharing the list.
3. New Business (5 minutes unless otherwise noted)
   a. Discussion about night construction on FCC Stadium-Margy
   b. Discuss writing a letter to the city manager demanding that the Elm and Liberty project not be allowed to cut in line and get a hearing with the city before other projects, and that they not be given preferential treatment, and that they complete their community engagement before the city takes any action. -Danny
   Motion to communicate with city manager about Elm and Liberty project process.
4. Committee Reports (10-15 minutes)
   a. Operations and Structure
      i. need to discuss voting and process moving forward. Updates from lawyer to share.
   b. Parking and Transportation
      i. **Motion** to approve a letter to the city regarding reopening the streetcar to riders
      ii. Discussion of proposed street closures in Over-the-Rhine
      Motion to respond to the city's proposed street closures in Over-the-Rhine
   c. Economic Development and Housing Committee
      i. How best to memorialize our votes or action items from member meetings?
      ii. Suggest a letter to the person, city department or entity that brings the motion, or ask them who needs to be informed.
      iii. Based on February member meeting minutes: I suggest we write a letter to Katherine Keough-Jurs and Caroline Kellam regarding Caroline's presentation and the vote of approval of the Mohawk Area Plan at the February 2020 members meeting. (With the Covid-19 furlough of Caroline, Katherine doesn't even know we already voted on this at the February meeting!) Let's have a policy of informing presenters, etc., of the OTRCC's support."
5. Motion to adjourn