

OTR Community Council Board of Trustees Meeting
February 23, 2015.

Trustees attending: Ryan Messer, Seth Maney, Cassandra Barham, Julie Fay, Margy Waller, Joan Kaup, Mike Uhlenhake.

Trustees absent: James McQueen, Kareem Simpson, Evan Hennessey, Walter Carter, Jenn Martin

Presentation by Rick Kimbler and Maureen McDermott about Rothenberg Row. The project is to develop 21 single-family homes including eight work-force housing. NorthPointe is working with Permaganic program into the community. Will remove a basketball court but there are other courts in walking distance. Lots designed to repeat rhythm of buildings in the area and will invite all new infill construction. No existing buildings need to be removed. Single-family homes allow for more families to stay in the neighborhood. NorthPointe asking for a letter of support for NOFA funding. Deadline is Friday, February 27, 2015

The board members asked many questions and after discussion Seth made the motion that the board support of the creation of lots and infrastructure for 21 single-family homes built in compliance with OTR historic requirements and associated processes. Seconded by Joan Kaup. Julie and Margy abstained voting. The motion passed. The board will take this recommendation to the membership committee for ratification.

NOTE TO ALL BOARD MEMBERS: Please reread the by-laws.