

## **Over-the-Rhine Community Council Board of Trustees September 14, 2015**

Attending: Matt Jacob, Joan Kaup, Seth Maney, Ryan Messer, Elizabeth Rodak, Bob Selhorst, Amy Silver

Absent: Cassandra Barham, Derrick Braziel, Mark Manley, John Walter

Resigned: Michael Chewning, Kareem Simpson New board member applications due Sept 30. We only have one to date. Need more.

Guests: Vice Unit Comm. Chris Ruehmer, Mary Rivers & Ashleigh Finke from OTRCH and Jay' Julian Rodges, owner of Mixx

### **OTRCH – Mary Rivers & Ashleigh Finke. Morgan Apartments**

Morgan Apartments is rehabilitation of 16 existing units at 19-27 West Clifton and Sharp Village. Pursuing 4% tax credit and gap finance. There will be some temporary relocation during renovation. Will know by end of October if they get the bond funding and could begin construction in the spring. Will be a year long renovation/construction project. Do not require a letter of support from OTRCC for this project.

### **'Jay' Julian Rodges, owner of Joe's Diner and Mixx**

Looking at buying Red Cheetah and running it like a Bogart's with 3 or 4 concerts a month – can hold up to 1900 people. Closing Mixx on Main and moving it to Sycamore as ReMixx. The area will host 3 venues to provide food, and intimate music, comedy, and other entertaining shows. Partner with GCCVB. The promoter and talent dictates who shows up. Jay wants it to be an OTR space. Too big to be a club every weekend. [jay.assistant@gmail.com](mailto:jay.assistant@gmail.com) Requests a letter of support. Lt. Ruehmer talked about safety for patrons and residents.

### **Circle A request for liquor license**

Seth and Bob feel strongly about the way this business owner has behaved in the past. Joan moved that the BOT send a letter of objection. Bob seconded vigorously. Ryan will bring this forward to the full membership for ratification

### **Treasurer**

Amy moved that Matt Jacob become OTRCC Treasurer. Ryan seconded the motion. Motion passed. 501(c)3 status needs to be renewed and Matt will take care of this. He also updated the bank signatures. Joan needs to call Flying Pig Marathon about \$300 gift 513-721-PIGS (7447)

### **Address for OTR Community Council**

Cassandra offered that OTRCC can use the Contact Center location. Liz made the motion and Matt seconded. Motion passed. Ryan will follow through with change of address. Need to move paper files to Contact Center – When? Who? We also need to document process. Each of us make notes as we go and then forward to Matt who will compile into one master document

### **Neighborhood awareness**

Pendleton had a booth and logo at SSOM. OTRCC needs a presence at Cincy Summer Streets, Saturday, Sept 26. On Pleasant Street between Findlay Market and the Park and BOT decided on a football toss, 11 – 1 and 1 – 3. Amy will bring membership forms and candy. Ryan has the table. Matt has tires and football. Amy has another football.

### **NOTE:**

2<sup>nd</sup> Monday is BOT

3<sup>rd</sup> Monday minutes and treasurer report is due.

4<sup>th</sup> Monday is full membership meeting

**Minutes** from August board retreat: Motion to approve by Matt. Seconded by Amy. Motion passed.

**Committees** organized at the Sept meeting. Need scribe, flip chart, and facilitator.

#### **PILLARS**

Employment – Derrick, Amy, Ryan

Safety – John, Matt

Schools – Bob, Cassandra

Balanced Development – Joan, Seth

Ryan will bring a flip chart and markers.

Bob will contact Barbara Bell about joining Rothenberg LSDMC on behalf of OTRCC. LSDMC is the Local School Decision Making Committee.

NorthPointe is continuing their work at E. Clifton and Main. Preparing lots to sell to individuals for single-family homes. Property belongs to the city. Need an update for board and the membership. What does it mean to balanced development?

Employment opportunities? Let's have a dialogue with the city about city owned property and the possibilities that represents. Ryan will invite Oscar Bedolla to the next BOT meeting. Ryan will ask Oscar if Tom Klumb should join us?

Adjourned 8:50