

**Membership Meeting Agenda**

 February 22, 6:00 - 7:30 pm

OTR Recreational Center, 1715 Republic Street
 (Entrance and Parking at Race Street)

1. Over-the-Rhine Housing Study – Community Council Q&A 6:00
2. Call to Order: 6:15
	1. Approval of Agenda

 MOTION: To approve agenda as submitted

1. Trustee Reports: 6:20
2. Approval of consent agenda items:
	1. Minutes from last month's membership meeting
	2. Treasurer's report

 MOTION: To approve consent items as submitted

1. Ratification of Board of Trustees nomination for President

MOTION: Ratify Board of Trustees motion to support this development

1. Presentations and Reports 6:30
	1. Cincinnati Police District 1 - Captain Lisa Davis
	2. Rothenberg School – Amber Simpson/Barbara Bell
	3. Liberty Corner at Elm/Liberty

Motion: Support of conceptual plan

* 1. Mulberry Hill Development Project

Motion: Ratify Board of Trustees motion to support this development

* 1. Project Court & Spark: Myra Greenberg
	2. Metropolitan Sewer District: Mr. Gerald Checco, Director
	3. Community Policing Outreach – Kathy Boone
1. Adjourn 7:30