

**Membership Meeting Agenda**  
Over-the-Rhine Community Council  
OTR Rec Center, 1715 Republic Street  
August 28, 2017  
6:00 PM

**August**

- 6:00 Call to order. Maurice Wagoner  
Welcome  
Member introductions
- 6:15 Motion to approve the meeting agenda.
- 6:20 Motion to approve July 24 meeting minutes and July treasurer's report.
- 6:25 CPD District One update
- 6:30 Status of work program issues, concerns, interests and priorities. Discussion document attached. Board of trustees will describe work done so far and enroll volunteers for these groups:
1. Parking and transportation: Stefan
  2. Housing and economic development: Julie
  3. Organizational structure and operations: Danny
  4. Public services and safety: Bob
  5. Outreach and engagement: Walter
- 7:00 Presentations:
1. Election candidate questionnaires proposal—Mike Bootes
  2. Downtown Library proposal—Stefan Athanasiadis
  3. CRA tax abatement workshop--Julie Fay
  4. Chatfield College—Sokoni Hughes
  4. OTR Rec Center Coordinator
  5. Community Police Partnering Center—Tonya Banks
  6. Motion to approve reallocation of Neighborhood Support Program (NSP) funds: Key Beck
- 7:20 Updates on:
1. Motion to approve president's letters regarding sale of five city-owned Republic Street parcels to Rhine Development
  2. Motion to approve president's letter regarding Music Hall pedestrian bridge replacement and community engagement
  3. Liberty Street Safety Project funding is set for \$2.2M
  4. Parking study funding not set yet
- 7:50 Adjourn.