#### OTRCC Meeting Agenda

### September 25, 2017

6:00	Call to order.	Maurice Wagonei	ſ
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- 6:05 Motion to approve the meeting agenda.
- 6:10 Motion to approve August 28 meeting minutes and August treasurer's report.

## 6:15 Updates:

- 1. CPD District One
- 2. Rothenberg Preparatory Academy
- 3. School for Creative and Performing Arts
- 4. Mary Magdalene Shower House and Respite Center to Republic and Liberty Streets
- 5. OTR Future Leaders
- 6. Blink Cincy

## 6:45 Presentations:

- 6:45 1. Imagination Alley update and recommendation
- 7:10 2. OTR Rec Center's fewer hours and higher fees
- 7:25 3. Main library's north building status and plans

#### Proposed 2017 - 2019 OTRCC work program proposed priorities and projects:

- 7:40 1. Parking and transportation: Stefan
- 7:47 2. Housing and economic development: Julie
- 7:54 3. Organizational structure and operations: Danny
- 8:01 4. Public services and safety: Bob
- 8:08 5. Outreach and engagement: Walt
- 8:15 6. NSP closeout: Key

#### 8:22 Actions:

- 1. Motion to ratify trustees approval of letter requesting completion of Central Parkway bike lanes: Stefan
- 2. Motion to ratify trustees approval of letter to Rhine Development regarding development of Republic St. parcels: Julie
- 3 Motion to ratify trustees approval of letter stating positions on Community Redevelopment Area tax abatement: Julie

#### 8:31 Guests

1. CPS candidates

## 8:41 Upcoming updates:

- 1. October meeting. Liberty Street Safety project: Matthew Andrews, DOTE
- 2. October meeting. FY 18 proposals: Key Beck

# 8:42 Adjourn.