



**Agenda**  
**Board of Trustees**  
**January 8, 2018**

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| <b>6:00</b> | <b>1. Welcome and agenda approval</b><br><b>Appoint timekeeper and chime ringer</b>   |
| <b>6:10</b> | <b>2. Approve November meeting minutes and December treasurer's report</b><br><b>Motion</b> to approve minutes and treasurer's report   |
| <b>6:15</b> | <b>3. Old Business</b> <ul style="list-style-type: none"><li>a. Poke Hut decision on sign and sidewalk table service</li><li>b. Proposal to explore the establishment of a service improvement district (SID) in Over-the-Rhine and appointment of an OTRCC member to work on the ad-hoc committee. Annette Wick and Stephanie Gaither, Urban Sites</li></ul>   |
| <b>6:20</b> | <b>4. New Business</b> <ul style="list-style-type: none"><li>a. Joe Hansbauer, Findlay Market, extending the OTR Biergarten service area for liquor service.</li><li>b. Liquor license application for 1437 Vine Street restaurant: Jeremy and Bridget Lieb</li><li>c. Dick Krehbiel, PDT Architects, referred by Beth Johnson, Urban Conservator, to present project.</li><li>d. Brandy Del Favero, 3CDC, proposal to build a parking lot on Race at Liberty.</li><li>e. Discussion of the procedure by which requests to appear before the board and/or the membership are handled.</li><li>f. Review of OTRCC January 22 draft agenda.</li></ul> |
| <b>7:20</b> | <b>5. Committee Reports</b> <ul style="list-style-type: none"><li>a. Housing and economic development—Julie Fay</li><li>b. Operations and structure—Danny Klingler</li><li>c. Parking and transportation—Bill Capple</li><li>d. Public services and safety—Bob Sehlhorst</li><li>e. Outreach and engagement—Walter Carter</li><li>f. FY 2018 Neighborhood Support Program (NSP)—Key Beck</li></ul>  |
| <b>7:55</b> | <b>6. Announcements</b>   |
| <b>7:58</b> | <b>7. Good of the order and adjourn</b>   |