

6:02 Maurice called the meeting to order

Motion to approve the agenda with the amendment to add under new business the agenda item of a liquor license at 12<sup>th</sup> and race; Maurice moves. Amy seconds. All in favor. Motion carries

Stefan moves approval of meeting minutes and treasures report. Bob seconds. All in favor. Motion carries

Old business:

- a. Poke Hut. This business was invited but they declined as they are no longer interested in having outside seating their establishment.
- b. Proposal to explore service improvement district (SID)-Bob attended one meeting in November. Meeting today was canceled due to weather. Bob will be official OTRCC member on this exploratory committee. Bob will report back as part of his committee report about SID news. Mike expressed the need to address affordable housing property owner's ability to pay with a potential tax increase.

New Business

- a. Joe with Findlay Market, extending the OTR Biergarten service area for liquor service. Proposing creating a 3rd entertainment district(ED) to primarily serve the market area. This new addition would be 15 more permits. Individual businesses would have to apply to access these permits-per the usual liquor permit process. (Over-the-Rhine going from 2 EDs to 3 with the addition of 15 permits.) Seeking OTRCC support of a 3<sup>rd</sup> ED being created. Bill moves that the BOT recommend approval of a 3<sup>rd</sup> ED to the membership. Stefan Seconds. 8yes; 3 no. Motion carries.
- b. Liquor License application for 1437 Vine St restaurant: Jeremy and Bridget Lieb. Opening a modern diner across from Kroger. Hope to be open in March. Will have a coffee window in the morning. Will be open for lunch, dinner and late night. Hope to serve a late night crowd like a traditional diner. Single price point is \$22 (highest). Can seat 124 including outside patio (which runs along 15<sup>th</sup> street). 49 jobs will be created and they hope to hire from the neighborhood. Bill moves that the BOT recommend the approval of the liquor license. Bob seconds. There was a lot of discussion. Amy will connect Bridget to Venice on Vine and Cinti Cooks. 9 Yes; 2 No motion carries.
- c. Dick Krehbiel PDT architects-not present
- d. Brandy Del Favero, 3CDC, proposal to build a parking lot at Race and Liberty. Currently is a gravel parking lot and used for staging. 3CDC is proposing 50 space parking lot. They will continue to market the lot for future development. The lot will be fully developed (drain, landscaping) until future development presents itself. \$1.00 an hour/monthly parking would be available too. Going before zoning and historic in early February and will put project out to bid.
- e. 3 partners developers of 12<sup>th</sup> and Race bar Cobblestone. Looking for support to attach to liquor license application. Small space. No food just bar and seating. Will have a small staff of around 10. Will not have outside seating but may have a standing area outside. Walter moves to bring approval of the liquor license approval before the membership. Bob seconds. 9Yes; 2 No. Motion carries.
- f. Discussion of procedure by which requests to appear before the board and/or membership are handled.
- g. Review of OTRCC January 22 draft agenda

Committee Reports-8:19 following agenda items held for next BOT meeting with regular updates to be given to the OTRCC on Jan 22 as there were no pressing issues.

- a. Housing and Economic Development-Julie Fay
- b. Operations and Structure-Danny Klingler
- c. Parking and Transportation-Bill
- d. Public Services and Safety-Bob
- e. Outreach and Engagement-Walter
- f. 2018 Neighborhood Support Program-Key

Board members absent: Thomas Fields, Kelly Strickland.

Motion adjourns at 8:21pm

Respectfully Submitted,

Amy Silver