

## Community Council Agenda May 21, 2018

6:00	1.	Welcome, introductions and motion to approve meeting agenda
	2.	Updates
6:05		a. District One – Captain Davis
6:10		b. Rothenberg's Principal Simpson
6:15		c. SCPAC's Holly Brians Ragusa
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6:20	3.	City Council Members regarding FCC Stadium vote David Mann
		David Mailli
6:40	4.	Officer Reports
		a. President - Maurice Wagoner
		<ol> <li>Motion to ratify the appointment of Valerie Dowell to board of trustees</li> </ol>
		<li>ii. Motion to approve May 15 letter to Philip Denning, DCED, regarding parking plan for OTR</li>
		iii. Insurance aggregation program
7:00		b. Treasurer – Peter Hames
•		Motion to approve the April report
7:05		c. Secretary – Amy Silver
, 0		Motion to approve the April minutes
7:10	5.	Committee Reports
/.10	J.	a. Voter turnout in the fall - Mike Bootes
7:15		b. Economic Development and Housing — Julie Fay
7:25		c. Operations and structure — Peter Hames
/3		Report on by-laws review process and invitations
7:30		d. Parking and transportation — Myra Greenberg
/.30		Report on meeting with staff regarding city parking activities
		Report on meeting with start regarding city parking activities

7:40		Guest Speakers  ■ Ryan Dyson, city RFP for 254 Mohawk Street  ■ Mat Huff, Cincinnati Neighborhood Games tryouts
7:50 7:55		<ul> <li>f. Public Services and Safety — Bob Sehlhorst</li> <li>h. Outreach and engagement — Valerie Dowell</li> <li>Over-the-Rhine Ambassadors</li> </ul>
8:00		j. OTRCC Membership Matters – Stefan Athanasiadis.
8:05	5-	<ul> <li>Unfinished Business</li> <li>Julian Jones, state district 32</li> <li>Cynthia McCarthy, Lead poison program</li> </ul>
8:15	6.	New Business
8:16	7-	Announcements Historic Conservation Board's June 18 3:00 public Hearings on COA requests with conference dates on May 30 9:00: 1411 Elm Street 9:30: 1431 Republic Street 10:00: 1201 Main Street 10:30 262 McMicken Street
8:21	7-	Good of the order and adjourn