



Membership Meeting
August 26, 2019

1. Welcome. **Motion** to approve the agenda
2. Updates (3 min each)
 - a. District One
 - b. Rothenberg-Principal Smith
 - c. SCPA-Holly Brians Ragusa
3. Officer Reports
 - a. President:
 - i. **Motion** to confirm John Wulsin as the OTRCC representative on the FHAct50 Target Area Plan Advisory Committee.
 - ii. Volunteers needed for the Over-the-Rhine Community Festival!
 - b. Vice President: **Motion** to approve letter to Cincinnati City Council and Cincinnati Planning Commission regarding 3CDC's Willkommen project
 - c. Secretary: **Motion** to approve the July Minutes
 - d. Treasurer: **Motion** to approve the August report
4. New Business
 - a. 3CDC-Katie Westbrook-zone change request for properties around Race and Liberty.
 - b. 2019-2021 Priority Setting Activity-Peter Hames (20-30 minutes)
5. Committee Reports (5-10 minutes)
 - a. Housing and Economic Development-Julie
 - i. **Motion:** To approve of the ED&H Committee's letter regarding Perseverance Housing Project
 - b. Community Engagement-Key Beck
 - c. NSP-Key Beck
 - d. Parking and Transportation-Peter
 - i. **Motion** to approve the request for two radar sign locations.
 - e. Operations and Structure Committee
6. Motion to Adjourn