



Membership Meeting
November 25,2019

1. Welcome. **Motion** to approve the agenda
2. Updates (3 min each)
 - a. Rothenberg-Principal Smith
 - b. SCPA-Holly Brians Ragusa
 - c. District One
 - d. Rec Center-Rick
 - e. Art Academy-New Director
3. Officer Reports
 - a. Secretary: **Motion** to approve the October Minutes
 - b. Treasurer: **Motion** to approve the October report
4. New Business
 - c. Matthew Andrews-Liberty Street Update (5-10 minutes)
 - d. Fact50 Target Area Plan Advisory Committee Update-Mark Mussman (5 min)
5. Committee Reports (5-10 minutes)
 - a. Operations and Structure Committee- Carissa
 - i. Discussion and input on OTRCC Communication
 - b. Housing and Economic Development-Julie and John
 - i. 1304 Main St-Issac Fady (3-5 minutes)
 - ii. **Motion:** to approve letter of recommendation for project at 1304 Main St (project description attached)
 - iii. **Motion:** approve resolution regarding "TIF process" (attached)
 - c. Parking and Transportation
 - i. **Motion:** to approve the letter of support for a county garage in Over-the-Rhine near Findlay Market as part of the county's parking plans for the soccer stadium. (attached)
 - d. NSP
7. Motion to Adjourn . No December OTRCC Meeting. Happy Holidays!

Upcoming Meetings:

Safety Sector: Thursday, December 12:

- 3 PM: Empower offices, 15 E. 14th Street
- 6 PM: Rhinegeist, 1910 Elm Street

Parking and Transportation: Thursday, December 5th, 6PM, Chatfield College

Operations and Structure: TBD

Housing and Economic Development: TBD