



Membership Meeting Agenda
January 27, 2020

1. Welcome. **Motion** to approve the agenda
2. Updates
 - a. Rothenberg School-Principal Smith or Ms. Kimbro
 - b. SCPA-Holly Brians Ragussa
 - c. Cincinnati Police-District One
 - d. Cincinnati Rec-Rick
3. Officer reports
 - a. President-notice of open spot on the Board of Trustees.
 - i. **Take nominations until Tuesday February 11th at 6pm.** Email your nomination form to otrccbot@googlegroups.com or drop off at 1227 Vine St (9-5 in person or anytime through mail slot) to Amy Silver
 - ii. **Interview candidates on Thursday February 13th at 6pm.** A board member will contact you to set up your interview time.
 - iii. Present Candidate to Membership on February 24th for ratification.
 - b. Secretary-**Motion** to approve the November minutes
 - c. Treasurer-**Motion** to approve the January report
4. New Business
 - a. Liberty and Elm developer- presentation, question and answer opportunity (15 minutes)
 - b. Hamilton County Heroine Coalition-LEAD program (10 minutes)
 - c. Citizens Climate Lobby (10 minutes)
 - d. TIF-Peter (5 minutes)
 - i. **Resolved:** The OTRCC President is authorized to send this resolution to the appropriate city officials: In order to learn more about how tax increment financing (TIF) districts/projects work and affect Over-the-Rhine-Downtown's two TIF districts, the OTRCC approves submitting the issues/questions below to the City of Cincinnati to initiate discussions to improve community engagement in the TIF program, including TIF program operations and management.
5. Committee Reports (10 minutes each)
 - a. NSP-Key
 - b. Parking and Transportation- Margy
 - i. **Motion** to approve letter regarding the RPPP and the Chamber's proposed amendments.
 - c. Economic Development and Housing-John and Julie
 - i. **Motion** to approve letter regarding VBML's
 - d. Operations and Structure -Carissa
6. Motion to adjourn.