



Board of Trustees
Agenda -March 9,2020

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
 - a. Secretary
 - i. **Motion** to approve the February minutes
 - b. Treasurer
 - i. **Motion** to approve the February report
3. New Business (5 minutes unless otherwise noted)
 - a. SID representative-presentation and discussion (15 minutes)
 - b. DCED-"Creation of Urban Housing Overlay"-Lindsay Florea and Gio Rocco (15 minutes)
 - c. Developer John Blatchford-1623 Pleasant Street (10 minutes)
 - d. Liquor permit renewal objections for UR Mart on E. McMicken-Mike
 - e. Affordable Housing Trust Fund funding ballot initiative news-Mike
 - f. Mt. Auburn development inquiry to City re: Shiller & Hughes-Mike
4. Committee Reports (10-15 minutes)
 - a. NSP-Key Beck
 - b. Operations and Structure
 - c. Parking and Transportation
 - i. **Motion** to recommend to membership a letter regarding streetcar policy.
 - d. Economic Development and Housing Committee
 - i. **Motion** to recommend to membership a letter of support for Main Street OTR application to CNBDU for historic informational/educational signage along Main Street.
 - e. TIF-Peter Hames
5. Motion to adjourn