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