Membership Meeting Agenda
Meeting via zoom
August 24, 2020

1. Welcome-Maurice

2. Updates
   a. 2020 Election-Mike
   b. Census
   c. Police Report-District One
   d. Carissa-introduction of the use of Polls to conduct votes in this meeting

3. Officer Reports
   a. President
      i. address the violence in OTR.
      ii. **Motion** asking community Council to support the community in sending a broad message throughout the community via billboard, radio, and flyers, etc.
      iii. **Motion** to shift unused funds from N.S.P. projects and transfer to beautification project and use funds for community equipment, i.e. tables, tents, chairs etc.
   b. Vice President
      **Motion** to recommend and ratify Cory Brown as a new member of the Board of Trustees
   c. Secretary-Amy
      **Motion** to approve July Minutes
   d. Treasurer-Mike
      **Motion** to approve the August report
   e. NSP-Key

4. New Business (10 minutes max please unless otherwise noted)
   a. 120 W Elder-Mark Bruggeman
      **Motion** to provide a letter of support for the project
   b. Meet artist Lindsay Nehls, and discuss the creative inspiration for OTRCC outreach postcard and digital component for social media. (NSP)

5. Committee Reports
   a. Operations and Structure-Carissa
   b. Economic Development and Housing-Julie Fay
      i. **Motion**: Resolve the OTRCC supports the revitalization and addition of the Imperial Theater in Mohawk as proposed. 
         (presentation attached.)
   c. TIF Report-Peter
   d. Quality of Life and Infrastructure- Margy
      i. **Motion** to send a letter of support for the Cornerstone residents seeking a parking permit for the streets near their homes.
      ii. **Motion** for: Letter to City from cc supporting Pleasant Street Paintings (Bloomberg grant award)
      iii. **Motion**: to support letter regarding OTRCC’s concerns of the Findlay Park RFP and process.
      iv. **Motion**: to endorse Storefront to do the community engagement for Imagination Alley

6. Motion to Adjourn