



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 conducts 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