Membership Meeting Agenda
Meeting via zoom
September 28, 2020

1. Welcome-Maurice

2. Updates
   a. 2020 Election-Mike
   b. Police Report-District One
   c. Over-the-Rhine Halloween-Matt Jacob (10/31 4-6pm)
   d. Carissa-reminder of the use of Polls to conducts votes in this meeting

3. Officer Reports
   a. President
   b. Secretary-Amy
      Motion to approve August Minutes
   c. Treasurer-Mike
      Motion to approve the September report
   d. NSP-Key-update

4. New Business (10 minutes max please unless otherwise noted)
   a. Urban Housing Overlay, City DCED-Gio, John Reiser, Lindsey Florea
      i. Presentation and Motion for the membership to review and give an opinion on
         the Overlay as proposed by the city.
         (there is no recommendation from the board on this matter-only that the
         membership hear the presentation and decide. The ED&H committee voted to
         oppose the proposal until it is specifically tied to affordable housing
         commitments and until the Revised Infill Guidelines are passed. )
   b. Developer of Liberty and Elm (5-minute presentation, 10 minutes for questions)
      i. From board, Motion to oppose the proposed Major Amendment to the Concept
         Plan for Planned Development #76, Liberty and elm, in Over-the-Rhine.
   c. 3CDC-TIF Update-Foundry Project-Adam Gelter (5-minute presentation, 10 minutes for
      questions)
      i. Motion to take up the matter of the TIF funding.

5. Committee Reports
   a. Operations and Structure-Carissa
   b. Economic Development and Housing-Julie Fay
   c. TIF Report-Peter
      i. TIF taskforce-working with the Downtown Residents Council
   d. Quality of Life and Infrastructure- Margy

6. Motion to Adjourn