



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