1. Welcome-Maurice. Motion to approve the agenda.

2. Updates (3-5 minutes)
   a. Rothenberg-Ms. Kimbro
   b. Police Report-District One
   c. Queen City Career Prep High School-Sheree Tait
   d. Carissa-reminder of the use of Polls to conduct votes in this meeting
      Cory will be our timekeeper.

3. Officer Reports
   a. Secretary-Amy
      i. **Motion** to approve October Minutes
   b. Treasurer-Mike
      i. **Motion** to approve the November report

4. New Business (10 minutes max please unless otherwise noted)
   a. Presentation-Kurt Platte-City Gospel Project at 211-219 Goethe (max 15 minutes)
   b. Discussion Item: identifying 5 priority locations in OTR for pedestrian
      safety improvements. (10 minutes) John Wulsin
         1. **Motion**: Over-the-Rhine Community Council supports five
            priority infrastructure changes to improve safety for pedestrians
            and people riding bikes.

5. Committee Reports
   a. NSP-Key
   b. Operations and Structure-Carissa
   c. Economic Development and Housing-Julie Fay
      i. Peter-TIF update-report on ordinance status and brainstorming list
         status.
   d. Quality of Life and Infrastructure-Margy
      i. **Motion**: Over-the-Rhine Community Council supports the
         recommendations of Storefronts regarding plans to enhance
         Imagination Alley and urges 3CDC to incorporate these
         recommendations in their planning and execution of the changes in
         this important public space. In addition, we ask that 3CDC:
1) Plan to return to the CC with the plans before they are finalized for resident input and a vote.
2) Pay artists for their work in the park.

ii. **Motion**: Over-the-Rhine Community Council opposes plans to fence the alley between Vine and Hammer Streets.

iii. **Motion**: Over-the-Rhine Community Council strenuously opposes the application for a liquor license in the 1700 block of Republic Street.

6. Motion to Adjourn