



**Board of Trustees
November 9, 2020
Agenda
Meeting held via zoom**

1. Welcome. **Motion** to approve the agenda. Danny leading the meeting in Maurice's absence. Amy moves approval of the agenda. Julie seconds. Motion carries.

2. Officer Reports
 - a. Secretary: **Motion** to approve October BOT minutes. Amy moves approval of the minutes. Carissa seconds. Motion carries.
Quick discussion on adding past minutes to the website (old docs specifically). OSO will take this up in their December meeting.
 - b. Treasurer: **Motion** to approve the November report. Need to reimburse the final NSP costs once receipts can be produced.
Mike moves approval of report. Carissa Seconds. Margy asked about the NSP gap. Key explained-Key's paperwork figures were different than what the city gave us. The city gave us more than what we had submitted for. Key and Mike will get together for membership the documents needed to explain the NSP funds/current gap.
\$200 in AIG funds that we need to spend by the end of the year. We will take this up at our next board meeting.
Motion carries

3. New Business
 - a. John Wulsin-update on the website and a proposal for some enhancements (10 minutes) John was not able to make it.
John did share an email with his research and proposal for some upgrades. This is a possible use of AIG funds.
Amy will invite John to present a proposal to the board at the December meeting so we can move forward. Have to explore secure options.
 - b. Peter. (5 minutes)
 - i. NSP outreach project-Peaslee annual dinner/CAN and Ad in Streetvibes
Peter shared the add that will be printed in next street vibes advertising OTRCC. Quarter page display add. Peter will fix the one edit Danny spotted in the add.
Peaslee Dinner-very good event-great video shared at the dinner. Community Action Network is one of their initiatives that Peter is going to look into more as a partner for some of our efforts.
 - c. Abbey Tissot, new President in Pendleton-introduction (5 minutes)
Abbey has been elected the new President of the Pendleton Community Council. Abbey thanks us for our documentation and website ☺ -learning from us.
There are a lot of things we have alignment on as far as community priorities. We can and should partner and have power in our voices joining together. Abbey welcomes feedback and input as she is new in this role.

4. Committee Reports

- a. Operations and Structure-Danny/Mike/Carissa
 - i. Discussion of board terms-starting to talk about the timeline of elections next year. Working on creating who served when and some holes in the bylaws about partial terms. Amy will have served 3 full terms and won't be eligible to serve. We need to recruit a nominating committee. By January we need to start recruiting. By February we need to submit that committee to the membership by approval. By March the committee needs to submit a plan for how they plan to conduct the election. May the nominees present and June is when the election takes place.
Amy and Carissa will get together to talk about serving on a nominating committee (as they are both outgoing). Amy is term limited and Carissa will not be running again due to work load increasing.
- b. NSP-Key will be transitioning off as NSP manager. Present Cory to the full membership as a possible NSP manager. Paperwork is due at the end of this month. Key will have the paperwork with the final NSP report for the full membership. New fiscal year deadline will be April 2021. Thanks Key for your service.
- c. Economic Development and Housing-Julie-gave update on the Mulberry lot split and they were advised by the city to inform us (as they are 100 feet of OTR) but did not need a letter. New RFP for 114-116 Elder (airlot)-John Riscer from Economic Development was present-calling this community information session. Lengthy RFP. The previous developer stepped away. Attendees at the committee meeting gave feedback to the city; including, open floorplan appropriate for offices, if housing mixed use or affordable housing is preferred, difficult project. Mark Mussman reported that the citizen committee has not met or been given any tasks for the TAP program.
Julie attended CRA meeting from Jeff Pastor's office last month.
Some questions: Danny-RFP-seems like Findlay Market RFPs has had few applicants-might be an opportunity for a new developer to take advantage. Applications are due November 20th. A lot of shortcomings of this property especially the lack of stair access to the upper floors (seems like an expensive project.) Carissa can post this on the website once Julie gets the information to Carissa.
 - i. TIF Update-Peter-
 - i. The TIF brainstorming list for 11/23 membership meeting.-if we could create a mail chimp survey out of the 30 proposed brainstorm items? Or go through the list at the zoom membership meeting (but this might take too long.) or put in the agenda packet and ask people to fill it out and send it back to us. Want to narrow down the brainstorm list to their top 3-5 items. How does Peter see this information being used in the long term? We as a community council have the ability to make recommendations on the use of TIF dollars and should submit our list of top priority items to the city. Margy feels like we need a viable project to get behind to be the most effective. Margy wants the QOL committee to have a discussion about what kind of impact we can have with the TIF dollars-maybe have a more in depth conversation about feasible projects-might come up with a process for how to move forward with this list.

- ii. b. Twenty-five per cent of TIF for affordable housing ordinance- The TIF ordinance was not listed on the posted City Budget and Finance Committee agenda for today as Peter thought it would be. Peter did not hear back from city staff when he reached out today.
- d. Quality of Life and Infrastructure -Margy (November 17th 6pm next meeting)- Nothing to report this month (no meeting yet).
Margy's meeting is an open zoom meeting-all are welcome.

5. Announcement: Veterans day memorial in Mohawk-Starts at 2pm at Ravine and McMicken. Stories will be told. This will be the 10th annual. Wednesday 11/11/2020. Meet at Northern Row afterwards for refreshments.

6. Motion to adjourn. Julie moves. Key seconds. Motion carries. Meeting adjourns at 7:25pm

Board Members present: Amy, Margy, Mike, Danny, Key, Julie, John Walter, Carissa (set up meeting and facilitated Facebook but had to step away)

Others present: Peter Hames, Abbey Tissot (Pendleton Community Council President)

Board members absent: Cory, Maurice, John Wulsin,