



Membership Minutes  
January 27, 2020

1. Welcome. Motion to amend the agenda to add Florence Parker to announcements and discuss liquor permits. Peter moves. Stew seconds. Motion Carries.
2. Updates
  - a. Rothenberg-no updates tonight
  - b. SCPA-Maurice read update from Holly.
  - c. Cincinnati Police-Officer Rock-Second Thursday 3pm and 6pm safety sector. Register privately owned cameras to help in police investigations. Capitan Davis will object the OTR live liquor license renewal. Officer Rock will share link to
  - d. Cincinnati Rec-Rick-200 kids from Rothenberg came over to the HUB on Friday, another group next week. Building on this partnership. Kings academy will start to bring their kids over to start a partnership with that school as well. Saturday is Saturday Hoops-16<sup>th</sup> season of Saturday Hoops 9-1 then tutoring from 1-3. Roller skating every Friday night from 6-9 for teens on down-averaging 100 kids each Friday.
  - e. OKI- Florence Parker-Share your transportation needs to share our region's future-survey open through February 10,2020. To take the survey visit [oki.org](http://oki.org) . This survey will help guide the region's transportation agenda for the next 20-30 years.
  - f. Liquor Licenses-they are posted on our website when requests come before our community. Check our facebook and website for the upcoming liquor license requests.
3. Officer Reports
  - a. Taking nominations for an opining on the BOT. We will take nominations until February 11<sup>th</sup> at 6pm. Interviews will take place on Thursday February 13<sup>th</sup> at 6pm. If you are interested please send in your application
  - b. Secretary- Amy moves approval of the minutes. Carissa seconds. Motion carries.
  - c. Treasurer- Successfully filed our AIG report. We are now eligible to get more AIG funds next year-not sure how much will be allocated this year. We have to spend AIG money each year (can't sit on it). Motion to approve the report. Mike moves. Peter seconds. Motion carries.
4. New Business
  - a. Liberty and Elm Elevar, Kean Ventures, Buckingham Companies-presentation and discussion tonight. Presentation Northwest corner of liberty and elm-vacant land and 4 vacant buildings. They picked up the project from the previous developer. Have looked at ways to incorporate suggestions. Boys and Girls Club building was purchased and is added to the development. Looking at ways to modernize the development, better utilize the space, break the massing down a little bit. Buildings now look and read more like adjacent buildings on Elm St. Using the guidelines to inform the development. Still need scale to make project work. Talked about what they have heard from the community. Have heard a desire for better design, the inclusion of affordable housing, parking more incorporated. Want to address all of these concerns and hope to do so before they come back to us for any sort of vote.

Now underground parking garage, alley that cuts through the project will remain open. Have reworked the design and scaling. Have lowered the height of the project by 10 feet. More intimate, less massive. Have introduced walls and plan to work with local artists to put up murals. They are in discussion with the city on how to include affordable. Still need to lock down how they will do that and what it will look like.

Took some questions: 220 spaces in the garage/about 13 on the surface within the development. Seeking TIF or tax abatements? Yes and still working on that. Seeking amendment to the planned development. There will be a number of public comment opportunities yet to come. Of the 290 units about 40% will be studios. \$1400-\$2400 range of the rents from the efficiencies to 3 bedrooms. This does not include any affordable units-they are still working on that. When pushed about the size of their commitment to affordable housing they could not say, but said they are serious about their commitment. Construction costs 80million approximately. Can't say what their estimated monthly income will be from the building. Would they be willing to take more time to pay off their loans to commit to more affordable housing at the 30% AMI affordable range? Couldn't answer that today. People expressed their hopes that the developer would hear how great the need is for truly affordable housing. Looking at roughly 120 daily construction jobs while this is being built.

- b. Hamilton County Heroin Coalition- Megan.Gosney@ Hamilton-co.org-LEAD project. Law enforcement assisted diversion. Piloting in CBD and Over-the-Rhine. This is a federal grant that the county was awarded. When police encounter someone committing a low level offence will be directed to the office of reentry (hiring 4 case managers) instead of cycling people through the criminal justice system. Hoping to launch by the end of next month. What would we like to see as the program launches? They want to come back and continue to keep our council in the loop. Geared towards people that CPD encounters often. Officers will be getting some training on harm reduction and implicit bias. Case managers will access immediate needs and will refer people to appropriate resources. Hope to create a community leadership team.
- c. Citizen Climate Lobby-no presentation at this time
- d. TIF-Peter-City wants to add 15 TIF districts. We have a lot of questions about how TIF works. Peter has compiled a list of questions to present to city-seeking clarification on how TIF works and how we as a community intersect with TIF decisions. Waiting for City council to adopt an ordinance on how TIF should work. Peter suspects this will be completed in March. Peter-move approval to submit the TIF resolution. Margy seconds. Motion carries.

## 5. Committee Reports

- a. Projects needs to submit to Key asap. We will approve the projects at the February meeting. If you are not sure if your project idea is an NSP approved project ask Key-
- b. Parking and Transportation-Margy-didn't meet this month, but did get a request form the city to respond to the chamber of commerce's proposal to the RPPP. Margy reviewed the Chambers proposal. Motion to approve the letter regarding the RPPP and the Chamber's proposed amendments. Margy moves. Peter seconds. Motion carries. (1 no vote)
- c. Economic Development and Housing-John and Julie- Reminders-please come to the meetings-there is a lot of business. 1<sup>st</sup> Tuesday of the Month at Chatfield at 6pm. Property tax working group this Thursday at 6pm at the United Way. Will have an ordinance before city council in Feb or March. Mark Mussman-rep on TapFact50 committee. Delayed behind Cleveland and Columbus. Have not had any meetings of the community advisory committee but there has been a recommendation send to OHFA for the Wilkomen project. We are still seeking transparency. Yourotr.com sites no RFPs are available.

John-the recent fire at the Jackson Brewery brought this issue to the front of conversation again. Want the city to hold building owners accountable. Motion to approve letter regarding VBMLs. John Wulsin moves. Peter seconds. Josh had some proposed additions-there was some discussion about the concerns. Change: "Effectively and equally enforce". Motion carries.

d. Operations and Structure-Danny-next meeting is Thursday Feb 6 3:30 pm at Chatfield.

6. Motion to adjourn. Maurice moves. Matt seconds. Motion carries. Meeting adjourns at 8:06pm.

Board members present: Maurice, Thomas, John Wulsin and John Walter, Danny, Amy, Carissa, Julie, Margy, Mike,

Board members absent: Sallie.