1. Welcome. Motion to approve the agenda.

2. Updates (3-5 minutes)
   a. Rothenberg-Ms. Kimbro
   b. Police Report-District One-Officer Todd, Capitan Robinson

3. Officer Reports
   a. President: Board Vacancy with Amy Silver leaving this month.
   b. Secretary:
      i. **Motion** to approve the January Minutes
      ii. **Motion** to approve John Walter as the new Secretary of the Board
   c. Treasurer: **Motion** to approve the February Report
   d. Membership Renewal: reminder of new option to renew-John Wulsin
   e. Nominating Committee:
      i. **Motion** to approve of Carissa and Amy to serve as the 2021 Nominating Committee.
      ii. Review DRAFT Election Plan
      iii. Review DRAFT Voting Procedures
   f. NSP-Cory

4. New Business
   a. Final Imagination Alley Presentation-Margy-3CDC (15 minutes)
      i. **Motion**-Over-the-Rhine Community Council supports the plans for Imagination Alley presented by 3CDC, including those amendments to the design shared after input from residents and park users.

5. Committee Reports (10-15 minutes)
   a. Quality of Life-Margy
      i. **Motion** to ratify emergency action taken by the board re proposed street closures (letter attached)
   b. Economic Development and Housing-Julie
   c. TIF-Peter
   d. Operations and Structure-Carissa
Notice of proposed by-law changes. Vote will take place on March 22, 2021 at Membership Meeting (this serves as a 30-day written notice.)

1. Motion to amend the bylaws to include additional language to further define the term of a Trustee.

   Article IV-6.

   No member may hold more than one office at the same time. Each member shall serve for a term of two (2) years. No member may serve more than three (3) consecutive full terms as a trustee. Trustees who are term-limited by this article may again run for the board of trustees after a two-year (2) period off the board. Full term of office is defined in Article V-4. Replacement of vacant trustee position is not considered a full term.

2. Motion to amend the bylaws to include additional language to change the date for trustee candidates from April 30 to the membership meeting in April as follows:

   Article V-3 E.

   Original: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee no later than April 30 of such year.

   Revised: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee no later than the April membership meeting of such year.

6. Motion to Adjourn