



Membership Meeting
Agenda
February 22, 2021

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

i. 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