



Membership Meeting

Minutes

February 24, 2020

1. Welcome. Motion to approve the agenda. Katrina moves. Denny seconds. Motion carries.
2. Updates
 - a. Rothenberg-no updates
 - b. SCPA –Principal Owens-graduate of SCPA himself. 5 years at SCPA. Addressed recent school threat (online) and discussed their current protocol. Gateway to the arts community here in the neighborhood and they welcome our community to take advantage of their productions and performances. Left literature-schedule of tours for prospective parents. 100% graduation for the last 4 years.
 - c. Cincinnati Police-Officer Woods-stats were made available in writing. Safety sector every Thursday one at 3pm and one at 6pm. New District One Capitan-Capt. Robinson-introduced himself.
 - d. Cincinnati Rec-Rick-going through reaccreditation process. Every 5 year process. First major pub rec department in the state of Ohio that was accredited. Very busy at the local level-excited to build partnerships with POAH and Cornerstone. Numbers continue to increase. Ballet 2 days a week. Roller skating parties are through the roof-high attendance. Gearing up for summer programing.
 - e. Liquor Permits-none to present this month
 - f. Kelly Lanser-Findlay Market-no updates
3. Officer Reports
 - a. Secretary-Katrina moves approval of the minutes. Peter seconds. Motion carries.
 - b. Treasurer –Peter moves approval of the 2 treasurer reports (Updated December and January report). Matt seconds. Motion carries.
4. New Business
 - a. Mohawk area plan-Caroline Kellam-Dept of City Planning-overview of the plan. Shared map of the area identified as Mohawk. Shared maps of current zoning, current land use, historic districts. This plan is an implementation plan that came out of the OTR Comprehensive plan and the Brewery District Master Plan. Shared goals. Caroline to questions. There are no specific target numbers for the housing that are specific to this plan-they are guided by the OTR comprehensive plan figures and goals. “Complete Streets” is part of this plan as well (as it is part of the Brewery district plan). Working off the comprehensive plan around the issue of mixed income and concern about people being displaced when development happens in the Mohawk area. There was discussion about the concern around future displacement and how our support for this plan as a council should include some protections for those living there already. Steve Hampton-the plan is only guidance and not firm policy-not sure what the language would look like around protection against displacement. Margy offered to help write some language around this-has some examples from other cities. There was discussion that Steve and those working on the plan will add to the Mohawk plan the language from the comprehensive plan that the development of market rate housing won’t happen at the detriment of low income residents. Steve said they would add the explicit language around affordable housing from the comprehensive plan. Maurice moves approve the Mohawk area plan. Peter seconds. 14 in favor. 1 abstention

- b. Kelly Adamson-OTR Chamber-SID –Special Improvement District. Undertaking this effort to bring a better quality of life for the residents, businesses and visitors. 2017-working committee of stakeholders came together-8 years ago the property values of the neighborhood didn't support a SID-current services are privately funded and aren't necessarily sustainable. SID-method of raising funds to provide services for an area that are above what a local government provides. Funded by property owners within the boundaries. Must be approved by 60% of property owners to be approved. The downtown SID is about 20 years old. Going through the public feedback and outreach process. Petition being circulated to property owners. Property owners would vote on who would sit on the board of the SID. The SID would operate as its own 501C3. Kelly shared that the funding of current services are privately controlled and unsustainable. Phase one would be south of Liberty. Letters and ballots will be mailed out to property owners this week.

Margy moves that we state a position on the SID. Matt seconds. Discussion.

The city council still needs to vote on this after owners cast their vote on the SID. OTRCH Board has been actively discussing this. OTRCH's board did not vote on the issue-there was concern about the lack of renter representation on the SID board structure. Bonnie shared her concerns that something like the SID aids in the gentrification of the neighborhood.

Josh shared his perspective after reading the Ohio revised code around the power that this small appointed board would have, among other concerns.

Josh moves that we send a letter opposing the SID. Michael seconds.

Margy withdraws her initial motion.

There was more discussion about concerns and questions about the SID.

Called the question. 13 in favor. 7 opposed. Motion carries.

- c. Willkommen Presentation-back again to discuss the project. Partner project between 3CDC and Model. There will be 163 residential units. 44% will be affordable. Shared detailed presentation with each development cluster and the breakdown of units and their affordability. Construction will most likely start this spring. Right now working with the city to finalize last pieces of financing and city approval. Questions-who will manage the units? Model will manage the residential units. 3CDC will manage the commercial units. Matt thanked the team for putting together the affordable units that are in the project. All the units will be built to the same standards weather affordable or market rate. Margy moves to provide a letter of support for the land acquisition and affordability of the Willkommen project as presented. Bonnie seconds. Motion passes unopposed.
- d. TIF-Peter Hames. TIF transparency ordinance from David Mann. An important step forward. It states that community councils will be contacted. TIF information would be posted on the cities data analytics dashboard. We (the community councils) should not have to seek out the reports-they should be proactively sent out. The second part of Peter's motion reflects that fact that our processes don't line up with the cities processes. This makes getting business done in our community difficult-there are a lot of missed deadlines as a result. March 3rd 6pm Chatfield College- TIF workshop-all are welcome. Peter shared the agenda for the TIF workshop. Peter moves approval of his dual resolution motion. Josh seconds. No discussion. Motion carries.

5. Committee Reports

- a. Parking and Transportation-shared letter regarding e scooter letter and the work leading up to the development of the letter. Julie moves approval of the letter with a slight amendment to add "pedestrians" in first bolded sentence. Bonnie seconds. Motion carries without opposition.
- b. Economic Development and Housing-Julie-Shared minutes from the last meeting. The property tax working group will assemble potential legislation-March 19th 9am Centennial 2, 2nd floor.

Next meeting is March 3rd at 6pm at Chatfield-TIF discussion and Urban Housing Overlay to be shared by the city.

- c. Operations and Structure-Carissa out sick
- d. NSP-Key Beck-This is the day that the NSP project applications need to be in by, but Key will still accept some as the next meeting we will vote on the projects. Key will take your application through Friday this week.

6. Motion to adjourn-Michael moves. Josh seconds. Meeting adjourns at 8:22pm

Board members present: Maurice, Thomas, Key, Sallie, John Wulsin, John Walter, Amy, Margy

Board members absent: Danny, Carissa, Mike