

OTRCC Membership Meeting Minutes – March 22, 2021 – Draft Copy

1. Agenda approved – Carissa made motion, Peter seconded
2. Updates
 - a. Rothenberg - not in attendance
 - b. District 1 Police – Crime report given
3. Officer Reports
 - a. Secretary – Motion to approve February’s minutes – John, Peter seconded - Passed
 - b. Treasurer – Mike gave report - Motion to approve March’s report – Mike, Peter seconded - Passed. Primary election on May 4th, try to increase 39% turnout from last election, registration deadline April 4th
 - c. NSP – Motion to ratify BOT’s recommendation to approve the allocation of 2021 NSP funds as laid out in the attached “2021 OTRCC NSP Proposals” – Cory, Peter seconded - Passed 17-0-0
4. New Business
 - a. Mayoral Candidate Event – 5 minutes each - Cecil Thomas, David Mann, Aftab Pureval, Gavi Begtrup, Raffel Prohett – Question for each, to give their views on community engagement.
 - b. Motion to ratify BOT’s appointment of Mark Mussman for the BOT vacancy - Maurice, Peter seconded – Passed 15-0-3
 - c. Ashley Feist announced an OTR Adopt RFP on a property on E. McMicken – OTR Adopt is targeting a commercial application - Ashley shared link with info on the property.
5. Committee Reports
 - a. Quality of life and infrastructure – Margy
 - i. Motion to approve OTRCC emergency actions taken in March on proposed Central Parkway infrastructure changes. Margy - Carissa seconds - Passed 14-3-2
 - ii. Motion to approve OTRCC emergency actions taken in March on the city’s new engagement policy. Margy - Peter seconds - Passed 14-3-2
 - b. Economic Development and Housing – Julie and John Wulsin
 - i. Both Willkommen II and (4) historic buildings at the Liberty and Elm site were presented at March’s ED & H meeting. Development questionnaires indicated both were 30-60 AMI. Both were applying for Fact 50 and NOFA funding. In this same round of Fact 50 and NOFA funding is the Logan Senior Housing Project.
 - ii. Peter – OTRCC should create a list of proposed TIF projects for OTR.
 - c. Operations and Structures
 - i. Motion to amend the bylaws to include additional language to further define the term of a Trustee. Carissa – Peter seconds – Passed 17-0-0
 - ii. 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. Carissa – Bonnie seconds – Passed 16-1-0
 - iii. Election Info
 1. Review of Election Timeline – April 26th deadline for BOT nominations
 2. Review of Voting Procedures
 3. Motion to approve 2021 OTRCC election plan as put forth in items #1 & 2. Carissa – Passed 16-0-0

6. Meeting adjourned. BOT members in attendance: Maurice, Danny, Mike, Julie, Key, Carissa, Margy, John, John, Cory, Sallie