



Membership Meeting
Agenda
April 26th, 2021

1. Welcome. Motion to approve the agenda.
2. Updates (3-5 minutes)
 - a. Rothenberg-Ms. Kimbro
 - b. District 1 Police – report
3. Officer Reports
 - a. Secretary: **Motion** to approve March’s Minutes (attached)
 - b. Treasurer: **Motion** to approve the March Report (attached) – May 4th primary election
 - c. NSP – Report
4. New Business
 - a. Findlay Market Garage at Central Parkway & Elder update – David Kirk (architect)
 - b. Central Parkway Streetscape update – Anna Barchick - Suter
 - c. Announcement – April 22nd, 4 PM, zoom, Logan Commons engagement
5. Committee Reports (10-15 minutes)
 - a. Quality of Life and Infrastructure -Margy
 - i. **Motion:** (2) separate motions follow:

1424 Central Parkway

We hope for and have requested the opportunity to meet with the developers of this property to discuss the plans and mitigation of impact on the neighborhood.

In our last conversation with the developer, we understood that the developer planned to postpone a request for demolition and conditional use approval for an outdoor eating and drinking area.

On the basis of that promise, we agreed to wait to take action on the request for support, until we can explore the possibility of a contract to outline the community benefits of the proposal, including plans for mitigation of neighborhood impact.

However, we subsequently learned that the developer or its partners had already requested a COA for demolition and conditional use, and after inquiring of the Historic Conservation Board, that the developer had not withdrawn these requests.

We reached out to the developer for clarification and have not heard back.

Therefore, we oppose the requests for demo and conditional use until the developer works with the neighborhood to sign a negotiated agreement on these matters.

1416-1418 Central Parkway/HOTEL Proposal

We hope for and have requested the opportunity to meet with the developers of this property to discuss the plans and mitigation of impact on the neighborhood, and our concerns about demolition of historic properties as part of the proposal for a hotel.

In our last conversation with the developer, we understood that the developer planned to postpone a request for demolition and conditional use approval for an outdoor eating and drinking area.

On the basis of that promise, we agreed to wait to take action on the request for support, until we can explore the possibility of a contract to outline the community benefits of the proposal, including plans for mitigation of neighborhood impact.

However, we subsequently learned that the developer or its partners had already made requests for demolition and approval for a new outdoor use related to the Hotel and The Pitch bar, and after inquiring of the Historic Conservation Board, that the developer had not withdrawn these requests. We reached out to the developer for clarification and have not heard back.

Therefore, we oppose the plans for the hotel, including proposed demolition of 1416-1418 Central Parkway, until such time that the developer signs a negotiated agreement regarding historic preservation, design issues including height and outdoor space, mitigation of noise, light, and other impacts on the surrounding neighborhood.

b. Economic Development and Housing-Julie and John Wulsin

i. Motion:

Request for approval of (attached) "letter of support" for Main Street OTR's Neighborhood Business District-Improvement Program application for possible parking lot development.

ii. Motion:

Request for approval of (attached) "letter of support" for Neighborhood Business District-Improvement Program application for Mohawk Neighborhood CDC/ business district possible acquisition of property (land or small building) for initial project that will benefit the district's renewal.

- iii. Mohawk Area Plan is scheduled to go to the Planning Commission on May 7, with presentation by Caroline Kellam. OTRCC approved of this at Feb 2020 members meeting. 14-0-1.
- iv. We had a presentation and extensive discussion of proposed development at Central Parkway, Fifteenth and Magnolia for Pitch bar and hotel by Luminant Architecture and Moment Development LLC. The Developer Questionnaire was submitted to BOT with committee agenda. Architects and developer will meet with nearby neighbors for further discussion.
- v. Dr. Mark's update on FHAct 50 funding applications and committee.
- vi. Peter's Report on TIF wish list, community engagement, and Federal American Recovery Act funds

c. . Operations and Structure

i. Election Information

6. Motion to Adjourn