



Board of Trustees  
Minutes  
July 12th, 2021

1. Motion to approve the agenda. Item #3 moved to follow Item #6. Danny moved, Peter seconded - Passed
2. Officer Reports – Maurice will chair the opening of the meeting
  - a. Secretary: **Motion** to approve the June 14<sup>th</sup>, 2021 BOT minutes (attached) John made motion, Peter seconded - Passed
  - b. Treasurer: **Motion** to approve the June 30<sup>th</sup>, 2021 Report (attached) Peter made motion, John seconded - Passed
  - c. Vice President’s Report – Review our mission, values, and board member responsibilities. Discuss setting the “tone” for our two-year term. Danny highlighted 3 items – Respect - Trust in Process - Follow By-laws
3. Hold officer elections filling the 10 Board Roles explained in the “Board Rules” document.

President - Key only nominee. Unanimous approval.  
Vice President – Maurice only nominee. Unanimous approval.  
Secretary – John Walter only nominee. Unanimous approval.  
Treasurer – Mike only nominee. Unanimous approval. Mike was not present. If he doesn’t want position John Wulsin volunteered to serve.  
Margy and John Wulsin will do Website and Social Media.  
Key will be Mail Manager.  
Cory will be Time Keeper.  
John Wulsin will be Membership Manager.  
Cory will stay on as NSP Manager.
4. NSP Report – Key to reach out to Cory to status NSP input to city. Some deadlines are coming up July 31<sup>st</sup>.
5. Peter Hames –
  - a. Setting OTRCC work plan program priorities. (See 2 attachments) Note that the biennial work plan is due to the Membership by September. Danny moved to table motion until August BOT meeting.
  - b. Adopt a motion regarding the community council boundaries, notification and legal standing. (See Attachments) Original motion tied at Cincinnati City Council and did not advance. New documents now contain maps and allows abutting community councils to get notice and have legal standing. Motion to approve Peter, Key seconded – Passed 5-3-1
  - c. We know that our OTR comprehensive plan was last approved in 2002. Given all the changes in OTR in the past 19 years we are overdue for an update. The procedure is to request that city planning work with us to update the comprehensive plan. There is a waiting list so I think we should make the request now and get on the list. **Motion to send a letter to city planning to request an update to the OTR 2002 comprehensive plan. – Peter motioned, Key seconded 8-0-2**
6. Denny Dellinger – Request for greater clarity relative to the Liberty and Elm appeal timeline.

Much discussion transpired. All agreed to move on with agenda.

7. Committee Reports

a. Economic Development and Housing –

1.) Department of Planning and Community Engagement Zoom regarding [incentives for the Willkommen II project](#). The meeting is an opportunity to present the project and incentives being sought and provides a forum for the public to ask questions or share comments or concerns. Willkommen II, Wednesday, July 14, 3 pm.

(Contact: **Hoffman, Stacey** <[Stacey.Hoffman@cincinnati-oh.gov](mailto:Stacey.Hoffman@cincinnati-oh.gov)>

for the Zoom link for the Willkommen II Community Engagement Meeting.

Cc: Dingler-Marshall, Ashlee <[ashlee.dingler-marshall@cincinnati-oh.gov](mailto:ashlee.dingler-marshall@cincinnati-oh.gov)>)

2.) Department of Planning and Community Engagement Zoom meeting regarding Logan Commons, TIF and FHAct 50 funding, that is proposed to be built at Findlay West parking lot.

(See attached notice for Wednesday, July 14, 4pm for invite.)

Note: Transparency ordinance, etc. regarding TIF district projects (attached document) -Dan Bower

- - (Dan says; if you have questions after discussing feel free to reach out, though it may be best to hold the questions until after reviewing the materials and potentially attending the upcoming engagement meeting(s), for the FHAct50 projects.

Note: For a deep dive, follow the link provided by Peter: a direct link to the City manager's document: [Memo #41834 \(00315676\).DOCX \(cincinnati-oh.gov\)](#)

3.) Proposed changes to Zoning Code and Land use.. Attached "Notice of Virtual Public Staff Conference-Text Amendments.pdf" **Additional information, purposes, and explanations regarding each of the proposed text amendments can be viewed at the link below:**

<https://www.cincinnati-oh.gov/planning/planning-projects-and-studies/active-ongoing/proposed-textamendments-to-the-cincinnati-zoning-code/>

Please see attached notification that has been mailed out to all community councils regarding the **Virtual Public Staff Conference to be held virtually on Thursday, July 29, 2021 at 5:00 p.m.**

**If you wish to attend the meeting, please email a request to [andy.juengling@cincinnati-oh.gov](mailto:andy.juengling@cincinnati-oh.gov) for the meeting link to join and it will be sent directly to you.** If you have any questions please do not hesitate to contact Andy Juengling.

4.) Sign up to attend a Findlay Market Garage Design & Construction Update on Tuesday, July 13, 2021 starting at 5:00pm (no longer than 2 hours), to be held at Memorial Hall. Some of the ED&H Committee members attended an April site meeting with Phil Beck, AIA, Construction Executive, Hamilton County Administration. ALL Findlay Market & OTR Stakeholders are invited to attend this follow-up meeting.

All are encouraged to please forward this link to the organization membership that they belong to (i.e. OTR Council, OTR Chamber, OTR Foundation, Findlay Market Corporation & Staff, 3CDC Board & Staff, Talbert House Board & Staff, OTR Brewery District Board & Staff, and any other interested neighbors)?

Phil Beck looks forward to seeing everyone again at 5:00pm Tuesday, July 13, 2021 at Memorial Hall.

Sincerely, Email: [phil.beck@hamilton-co.org](mailto:phil.beck@hamilton-co.org)

b. Operations and Structure Report – No report. Committee chair not filled at this point.

- c. Quality of Life Report –
  - i. Good meeting held on vendors around FC Stadium. City was in attendance.
  - ii. Initiative being taken to make city aware of crime issues on Vine and Walnut and Grant Park area. Looking for solutions moving forward.

8. Motion to Adjourn – Unanimous

- a. Meeting was held over zoom.
- b. Board Members present: John, John, Maurice, Brian, Denny, Danny, Peter, Margy, Dr. Mark, Key, Cory, Clara