



July 26th, 2021 Membership Meeting Agenda

1. Welcome. Motion to approve the agenda.
2. Updates
 - a. Rothenberg – Ms. Kimbro
 - b. District 1 Police Report
 - c. CRC Report
3. Officer Reports
 - a. **Motion to ratify the Board’s appointment of the following 4 officers. (Single Motion)**
 - i. Key Beck – President, Maurice Wagoner – Vice President, Mike Bootes – Treasurer, John Walter – Secretary
 - b. Seeking members of the community to fill the remaining “Board Roles” vacancies. These include: Meeting logistics Coordinator, Website and Social Media Assistant, and Membership Manager. We also need someone to fill the Chairpersonship of the Membership Committee.
 - c. Secretary: **Motion** to approve the June 28th, 2021 minutes (Attached)
 - d. Treasurer: **Motion** to approve the June 30th, 2021 Treasurers Report. (Attached)
4. New Business
5. NSP Report
6. Committee Reports
 - a. Economic Development and Housing –
 - i. Peter Hames – Adopt a motion regarding the community council boundaries, notification and legal standing. (See attachments) **Motion to Approve**
 - ii. Peter Hames - A report on the TIF budget committee.
 - iii. Peter Hames - The OTR Comprehensive Plan was last updated in 2002. **Motion to send a letter to city planning to request an update to the OTR 2002 Comprehensive Plan.**
 - b. Operations and Structure
 - c. Quality of Life
 - i. The Quality of Life Committee created a new subcommittee to address disruption and violence, particularly in the Green/Race/Vine/Republic area as well as Grant Park and Walnut Street.
 - ii. Report on the Peasant Paints initiative.
 - iii. Announcement of Public Safety Forum, Ensemble Theater, July 29th at 6 PM, Hosted by Councilperson Betsy Sundermann.
7. Motion to Adjourn