



August 23, 2021 Membership Meeting Agenda

1. Welcome. Motion to approve the agenda.
2. Updates
 - a. District 1 Police Report
 - b. CRC Report
3. Officer Reports
 - a. President:
 - i. Due to the resignation of Key Beck (President), Maurice Wagoner (Vice President) will move into the President's position per the OTRCC By-laws.
 - ii. **Motion: To ratify the BOT's nomination of Brian Conner to become Vice President.**
 - iii. In addition to Key Beck, Dr. Mark has also resigned as a trustee leaving 2 vacant trustee positions. Volunteers are needed to fill these 2 vacant positions.
 - iv. Discussion of a committee for neighborhood outreach and engagement.
 - b. Secretary: **Motion** to approve the July 26th, 2021 minutes (Attached)
 - c. Treasurer: **Motion** to approve the July 31st, 2021 Treasurers Report. (Attached)
 - i. updates to our bank account
 - ii. possible motion- "The membership approves the inclusion of the President, Vice-President and Treasurer as owners and signers of our bank account and the Secretary as a fourth signer on the account."
 - iii. back-up of our treasurer files
 - iv. updates to our treasurer on-boarding documents
 - v. ask for direction for NSP project receipts in the absence of City NSP funds deposit
 - vi. first in a series of municipal election reminders
4. New Business – Peter Hames - 5 minutes
 - a. We are beginning to work on the two-year work program based upon member's input. To set priorities, please answer the questions below in the Zoom chat/Facebook comment section and include the number of the question you are answering. We will return at the September meeting with a set of recommended priorities for your consideration. Thanks for your participation.
 - i. What three things do you like best about Over-the-Rhine?
 - ii. What three things about OTR need the most improvement?
 - iii. What are the top three things that you want the community council to work on during 2021 to 2023?
 - b. Community-originated TIF budget proposals status report – 5 minutes
5. NSP Report

6. Committee Reports

a. Economic Development and Housing

- i. Mr. Urbanscik from the City of Cincinnati will talk about community engagement relative to the Logan and Elder development.

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.

MOTION: To approve the letter, previously approved at the August BOT meeting.

- ii. Report on the Peasant Paints initiative.

7. Motion to Adjourn