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.**

7. Motion to Adjourn