



Membership Meeting Agenda  
November 22nd, 2021  
6 PM – 7:30 PM – Meeting to be held on zoom

1. Welcome to this meeting held on zoom. **Motion** to approve the agenda.
2. Updates / Guests:
  - a. District 1 Police Report (5 Minutes)
  - b. CRC Report (5 Minutes)
  - c. 3CDC Recreation Steering Committee Update. **Motion:** Use TIF for the ongoing conceptual planning and development of the OTR recreation campus. (10 Minutes)
3. Officer Reports (10 Minutes)
  - a. President
  - b. Secretary:
    - i. **Motion:** Approve the October 25th, 2021 OTRCC Membership meeting minutes.
  - c. Treasurer:
    - i. **Motion:** Approve the October 31st, 2021 report.
    - ii. **Motion:** Approve the use of the Council debit card for the purchase of necessary IT equipment, if approved by the membership this evening. Detailed invoice will be circulated and confirmed by the BOT, by e-mail if necessary.
    - iii. NAF reminder.
4. New business-
  - a. Brian Conner was nominated to be the new OTRCC Vice President by the BOT's at the November 8<sup>th</sup> BOT meeting. (5 minutes)
    - i. **Motion:** Ratify Brian Conner to fill the now vacant OTRCC Vice President's position.
  - b. Ramsey presentation on IT equipment for Rec Center meetings. Budgets assume use of Rec Center screen, etc. Low budget - \$865 without laptop, \$1094 with laptop. Medium budget - \$1169 without laptop, \$1719 with laptop. Better longevity and quality. Big budget - \$4225 without laptop, \$5054 with laptop. Future proof due to high technology. (5 minutes)  
**Motion:** Purchase equipment per the medium budget, with no laptop and better microphones. Test at the January BOT meeting and go live at January's membership meeting. Approximately \$1500.
  - c. John Reiser's (City of Cincinnati DCED) and Joe Hansbauer's (Findlay Market management) presentation on a proposal to use TIF funding for Findlay Market improvements. (15 minutes)
    - i. **Motion:** Approve the use of TIF for said Findlay Market improvements.
  - d. Danny Klingler - **Motion:** "Motion to approve the OTRCC submitting an application for \$10,000 in Neighborhood Activation Funds to support the community. We will return to the membership for a vote prior to the expenditure of any of those funds"

5. NSP Report – Submit proposals to Cory in December. OTRCC BOT will review in January and submit to membership at January’s membership meeting. Mike reported that trees already paid for by 2021 NSP will be planted at Rothenberg in the next several weeks. (5 Minutes)
6. Committee Reports
  - a. Quality of Life Report (5 Minutes)
    - i. **Motion:** The Over-the-Rhine Community Council requests action by the new administration to enforce the laws that protect residents. In our neighborhood, people on bikes and scooters illegally ride on sidewalks, and cars make illegal turns into crosswalks and run lights. These actions put others at risk and have become so rampant that pedestrians do not feel safe.
    - ii. Update on plans for applications for NAF, NSP, and use of AIG funds.
  - b. Economic Development and Housing (10 Minutes)
    - i. **Motion:** Send letter of support for the proposed concept of Volkshaus at 123 E McMicken, including the project’s request for property tax abatement. Letter will be sent to the City of Cincinnati's Department of Economic and Community Development. The project is a collaboration between OTR ADOPT and Action Tank and will restore a long-vacant building into a coworking and event space.
    - ii. **Motion:** Send letter of support to the Historic Conservation Board for the proposed project at 100 E Clifton. Previously voted on (with letter of support) by the Community Council in November 2019, the latest revision to the plans involves changing the ground floor office space into an apartment, bringing the total apartment count in the building to 7.
    - iii. **Notice:** City has re-issued the RFP for 1626-1628 Pleasant Street. Interested Developers should reach out to [Giovanni.Rocco@cincinnati-oh.gov](mailto:Giovanni.Rocco@cincinnati-oh.gov)
    - iv. **Next meeting:** December ED&H Meeting, December 7 at 6pm:  
<https://us02web.zoom.us/j/82296880528?pwd=eEMrbC9Zcnh0eHBYeHlEeEtwS1JlQT09>
  - c. Operations and Structure Report (5 Minutes)
  - d. Census Data Housing Study (10 minutes)
    - i. Update: In revision, second draft to BOT on Dec. 13 for discussion, copied to membership, for committee review and discussion before Jan. 10 BOT final review, to membership for approval Jan. 24.
    - ii. **Motion:** Approve up to additional \$500 of designated housing study funds to complete.
7. **Motion** to Adjourn