



October 25th, 2021 Membership Meeting Agenda

Meeting to be held on zoom

1. Welcome to this meeting held on zoom. Motion to approve the agenda. (2 Minutes)
2. Secretary: (2 minutes)
 - **Motion** to approve the September 27th, 2021 membership meeting minutes (attached)
3. Treasurer: **Motion** to approve the September 30th, 2021 report (attached) (5 minutes)
 - Board recommendation to use US Bank debit card to pay annual renewal for Zoom account.
 - NAF grant funds remain unused
 - NSP unspent money; need clarification from Cory
 - AIG required spending
 - Mailbox errand and mail delivery/distribution remains unresolved
4. Updates
 - a. District 1 – Police report (5 minutes)
 - b. OTRCC Rec Center report, 3CDC update on potential plans for moving Rec Center to Findlay Park status (5 minutes)
5. Motions and Presentations (15,15,5,5,5,5 minutes respectively – 55 minutes total)
 - a. **Motion 1:** Submit the following letter of support for Logan Commons. Urban Sites to present the design prior to membership vote.

Body of Letter: The Over-the-Rhine Community Council (OTRCC) supports the proposal to finance and build Logan Commons, a 42-unit senior affordable project with senior center at 1712 Logan St. The co-developers for Logan Commons are Cincinnati Metropolitan Housing Authority and Urban Sites. OTRCC previously wrote a support letter for the project on January 29, 2021. The co-developers presented the design of Logan Commons at a series of meetings in October 2021. OTRCC supports Logan Commons application to the Historic Conservation Board, as described in the meetings.

- b. **Motion 2:** Ratify the emergency action taken by the Board of Trustees to send the following letter of support for the proposed Findlay Market Garage, funded by Hamilton County. The Board of Trustees voted to take Emergency Action to send a letter of support to the Historic Conservation Board prior to the hearing on October 25th. This motion is for the membership to ratify the BOT's support for the garage.

Phil Beck and the design team will be available to answer questions from the community.

Body of Letter: The Over-the-Rhine Community Council (OTRCC) supports the proposal to finance and build a parking garage facility with ground floor retail north of Elder Street in between Central Parkway and Campbell Alley. Representatives from Hamilton County and the design team presented to the membership on September 27th, to the Economic Development & Housing Committee on October 5th and to the Board of Trustees on October 11th.

- c. **Motion 3:** The Board of Trustees voted at their October 11th meeting for John Hancock to fill (1) of the (2) vacant BOT positions. This motion is for membership to ratify John Hancock as a new OTRCC BOT member.
 - d. **Motion 4:** The Board of Trustees voted at their October 11th meeting for Ramsey Deal to fill the remaining vacant BOT positions. This motion is for membership to ratify Ramsey Deal as a new OTRCC BOT member.
 - e. **Motion 5:** Reconsider the OTRCC September Membership meeting motion to approve the census project due to conflicts with Robert Rules.
 - **Census Date Housing Study**
 - Initial results expected in the next two weeks
 - Data types/ report outline attached
 - Including CBD and West End
 - Boundaries v census tracts
 - i. **Motion 5A:** Reconsider the census project motion approved at OTRCC September Membership meeting.
 - ii. **Motion 5B:** Place a \$1500 cap on the census project and the project will follow Mike Bootes outline.
 - iii. **Motion 5C:** Approve the \$1500 cap and the requirement to follow Mike Bootes outline.
 - f. **Motion 6:** The BOT at their Oct 11th meeting voted to move the Membership Meetings back to the OTR Rec Center starting with the November 29th, 2021 meeting. An effort will be made to make these meetings hybrid on zoom. Any technical help from membership in this hybrid model going forward is welcome and encouraged. Motion #6 is to ratify the BOT's decision to move the Membership Meetings to the OTR Recreation Center starting November 29th and pursue making these meetings hybrid on Zoom.
 - g. Brighton Overpass Presentation – Brandon Lecrone, P.E. – City of Cincinnati
6. President Report (3 Minutes)
 - i. National night out very successful at Findlay Park. Kudos to CPD and Cornerstone.
 - ii. Misc.
 7. New business - None
 8. NSP Report – (5 minutes) Cory encouraged input on 2022 NSP projects NLT December 2021. Cory clarified that any OTR resident is eligible to request and receive NSP funds. (Resident does not have to be a trustee and/or member to be eligible)
 9. Committee Reports (6 minutes total -2-2-2)
 - a. Quality of Life Report
 - b. Operations and Structure Report
 - c. Economic Development and Housing Report
 10. City Council Candidate Brian Garry – (2 Minutes)
 11. Motion to Adjourn – The stated objective is to end this meeting NLT 7:30 to encourage broader participation. Thank you.