



## Meeting of the Membership

10/26/26 Agenda

### Agenda:

1. Welcome & Community Rules of Decorum (2 minutes)
2. **MOTION** to approve the Agenda. **MOTION** to approve September minutes. (2 minutes)
3. President Announcements (5 minutes)
  - a. Board of Trustees currently has two (2) vacant seats
  - b. Please renew your membership!
    - i. Current member listing: <http://otrcommunitycouncil.org/active-members/>
    - ii. Please let us know if you run into any issues or see any errors with your listing. Thank you for your patience!
    - iii. Post meeting social is at Mikey's Late Night Slice (2014 Elm Street)
4. CPD – District 1 report (10 minutes) See also Neighborhood Report PDF.
5. **Treasury** report by Don Reed (5 minutes)
6. Committee Reports (20 minutes)
  - a. Housing Committee – Don Reed
  - b. Quality of Life Commission – Vanessa Harrow
  - c. Bylaws Committee – Weldon Thomas
  - d. Economic Development – Stephan Pryor
  - e. Beautification, Environment, Greenspace, and Integrating Nature – Walt Reinhaus
7. **New Business:** Presentations and Discussions
  - a. Erin Matulis from Findlay Market in attendance for introductory greetings. (5 minutes)
  - b. Sara Clark from Cincinnati Shakespeare Company presenting. **MOTION** for **Letter of Support** for expansion of the Shakespeare Theatre. (10 minutes)
  - c. 3CDC presentations:
    - i. A brief recap of the community engagement held for 1818 Elm Street and Grant Park and the pursuit of city funding. **MOTION** for **Letter of Support** for the Grant Park project. (5 minutes)
    - ii. 3CDC and TriHealth providing an update on the Findlay Community Hub project. (10 minutes)
8. **MOTION** to adjourn.