

# OTR South SID Board of Trustees

Meeting Minutes – Tuesday, November 1, 2022

**Location:** 3CDC

**Attendance:**

**Board of Trustees:** Bobby Maly • Andy Hutzler • Greg Olson • Greg Badger • Carl Hunt • Tammie Scott

**3CDC Staff and Guests:** Jenn Martin • David Vissman • Marissa Reed • Jenni Wuestefeld • Sara Bujas

Bobby Maly called the Board of Trustees Meeting to order on Tuesday, November 1, 2022, at 2:05 p.m.

**Approval of Minutes**

A motion was made and properly seconded to approve the minutes from the August 23, 2022, meeting and the motion passed to approve the minutes.

**Finance and Administration**

Jenn Martin gave an update on the OTR South SID budget, reporting actuals through September of 2022. Next Ms. Martin introduced the 2023 operating budget. The Board discussed the proposed amounts, specifically the amount of revenue in regard to CPS assessment. A motion was made to and properly seconded to approve the 2023 proposed budget with CPS assessment removed.

Next Ms. Martin presented the budget actuals through September for the OTR District Management and the proposed 2023 budget for the OTR District Management. The Board reviewed the budget, and a motion was made and properly seconded to approve the 2023 OTR District Management budget as presented.

**Public Safety**

Mr. Maly told the Board he spoke at the City Safety Committee Meeting earlier in the day. His ask of City council was for the City to engage with the OTR SID and OTR Chamber to form a list of priorities and form a new Committee to help with the issues. Mr. Vissman presented multiple objectives that were in the works with numerous partners and outlined their next steps.

Mr. Vissman then gave an update on the progress of Ziegler Park expansion project and how the expansion could impact safety in the Main Street corridor.

**Stakeholder Services**

Sara Bujas announced the date and timeline for the OTR South SID Annual Meeting. The Annual Meeting is scheduled to take place at Memorial Hall on December 13<sup>th</sup>. Ms. Bujas shared the timeline for the preparation of the meeting. Next Ms. Bujas recapped the requests to date from stakeholders and the status of the requests.

**Environment**

Marissa Reed shared statistics for business checks, cleanup tasks and the number of summer projects completed through end of October. Ms. Reed highlighted a few volunteer projects completed and the program for streamery maintenance. Ms. Reed shared reporting for the GeneroCity 513 program.

**New Business**

The Board discussed interest in sending a mailer to stakeholders sharing statistics for where the SID proceeds were used as well as sharing it on website.

With no further business, a motion was made to adjourn the meeting and properly seconded. The meeting was adjourned at 3:18 p.m.