

OTR South SID Board of Trustees

Meeting Minutes – Thursday, December 21, 2023

Location: Bricker Graydon on Main, 1421 Main St.

Attendance:

Board of Trustees: Bobby Maly • Bob Deck • Dan Baranowski • Anthony Maieron • Greg Badger • Holly Christmann • Tammie Scott

3CDC Staff and Guests: Tim Szilasi • David Vissman • Marissa Reed • Jenni Wuestefeld • Joe Rudemiller • Alex Martin

Following the OTR South SID Annual Meeting Bobby Maly, Chair, called the Board of Trustees Meeting to order Thursday, December 21, 2023, at 5:07 p.m.

Approval of Minutes

A motion was made and properly seconded to approve the minutes from the September 23, 2023, meeting and the motion passed to approve the minutes.

Finance and Administration

Tim Szilasi gave an update on the OTR South SID budget, reporting actuals through November 2023 and projections through the end of the year. Mr. Szilasi then presented the proposed OTR South SID Operating Budget for 2024. The Trustees discussed the budget and questions were answered to their satisfaction. A motion was made and properly seconded to approve the 2024 OTR South SID Operating Budget and motion passed to approve the budget as presented.

Mr. Szilasi then reviewed the OTR District Management results through end of October 2023 and projections for remainder of the year. Mr. Szilasi then presented the proposed OTR District Management Budget for 2024. Mr. Szilasi pointed out several variances. A motion was made and properly seconded to approve the 2024 OTR District Management Operating Budget and motion passed to approve the budget as presented.

Joe Rudemiller reviewed the schedule for the next OTR South SID renewal. Finally, Mr. Szilasi gave an update on the With no further business, a motion was made to adjourn the meeting and properly seconded. The meeting was adjourned at 5:05 p.m.