

OTR South SID Board of Trustees

Meeting Minutes – Tuesday, November 16, 2021

Location: Graydon on Main

Attendance:

Board of Trustees: Bobby Maly • Greg Olson • Andy Hutzel • Carl Hunt • Dan Baranowski • Anthony Maieron • Bob Deck • Jim Price • Tammie Scott

3CDC Staff: Jenni Wilhelm • Joe Rudemiller • Marissa Reed • Jenn Martin

Guests: David Tarbell

Bobby Maly called the Board of Trustees Meeting to order on Tuesday, November 16, 2021 at 2:00 p.m.

Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the September 21, 2021 Meeting Minutes with no changes.

Board Updates

The Trustees discussed the details for the upcoming Annual meeting of the OTR SID members. The Trustees also confirmed Carl Hunt will be filling the City appointed seat vacated by Christian Gill. The Trustees also acknowledged the need to replace Robert Selhorst as the residential seat.

Finance and Administration

Jenn Martin provided an update on the Directors and Officers insurance coverage obtained for the Trustees. Next, Ms. Martin shared the current financials as well as the projected budget for the remainder of the year. Next the Board reviewed the proposed budget for 2022. This resulted in the need to have a full independent audit every year. The Board discussed the need and expense at length. Upon motion duly made and seconded, the Board approved a full audit every 4 years with the first one to take place in 2023. Upon motion made and duly seconded, the Board of Trustees approved the 2022 OTR South SID Budget as presented.

Ms. Martin then reviewed the 2021 OTR District Management operating budget to date and end of year projections along with the proposed budget for 2022. Ms. Martin indicated an increase in full time positions and field coordinator hours. This change will result in fewer seasonal hours. Additional changes for 2022 will include increased hourly wages for both part-time and full-time employees.

3CDC Stakeholder Services Overview

Joe Rudemiller reviewed the services and outreach provided to OTR South SID stakeholders, and the tracking of stakeholder requests. This included a summary of the recent stakeholder meetings and projects. Mr. Rudemiller also pointed out the hours and phone number for OTR Ambassadors and Outreach services and the need to get this information out to more people in the District.

3CDC Operations Overview

Marissa Reed reviewed the ambassadorial hours to date along with several special projects staff was working on. These projects included applying pre-emergent to prevent weeds in spring, monthly alley inspections and ratings. This information will be added to new mapping technology to allow staff see in real-time what area are complete and deploy staff based on monthly activity. Ms. Reed then shared the completed lighting repairs and tree plantings for the District and plans to establish timelines for the completion of requests with DOTE and Urban Forestry. Finally, Ms. Reed gave a brief update on services provided through GeneroCity 513 in September.

Communications/Marketing

Joe Rudemiller presented on the Downtown/OTR Holiday campaign. Mr. Rudemiller announced the campaign was a partnership with Agar and Haile Foundation to combine efforts with the Banks, DCI, OTR Chamber and Findlay Market to help make the area a holiday destination during the winter months.

With no further business, Greg Olson made a motion to adjourn the meeting, seconded by Anthony Maieron. The meeting was adjourned at 3:01 p.m.