

OTR South SID Board of Trustees

Meeting Minutes – Tuesday, February 16, 2021

Location: Virtual WebEx meeting, and live streamed on the OTR South SID YouTube channel

Attendance:

Board of Trustees: Bobby Maly • Greg Olson • Robby Wellington • Robert Sehlhorst • Dan Baranowski
• Bob Deck • Andy Hutzler • Anthony Maieron • Lisa Webb

3CDC Staff: Tim Szilasi • Caitlin Felvus • David Vissman • Cate Douglas • Mark Antrobus • Joe Rudemiller
• Marissa Reed

Social Outreach Staff: Nicole Smith, Greater Cincinnati Behavioral Health Services

Legal Counsel: Matt Lake • Roula Allouch

Others in Attendance: Chris Habel, Center City Management Committee

Greg Olson called the Board of Trustees Meeting to order on Tuesday, February 16, 2021 at 2:00 p.m. via WebEx platform telephonically/video.

Approval of Minutes

Robert Sehlhorst made a motion to approve the minutes from the January 19, 2021 meeting. This was seconded by Lisa Webb and the motion passed.

Finance & Administration

Tim Szilasi provided an update on treasury management and insurance coverage for the OTR South SID. A tax identification number has been obtained which is needed for the bank account with Fifth Third Bank to be opened. D&O insurance coverage has also been established.

Governance and Set up

Matt Lake and Roula Allouch with Graydon were introduced as outside counsel, representing the OTR South SID board.

Bob Deck made a motion to authorize Graydon to prepare registration and tax-exempt applications and authorize the officers of the company to approve and execute any necessary documentation. This was seconded by Anthony Maieron and the motion passed.

Robert Sehlhorst made a motion to adopt a resolution to treat a vote of the non-voting residential renter representative as a “real” vote for approval purposes. This was seconded by Dan Baranowski and the motion passed.

3CDC Operations Overview

David Vissman and Mark Antrobus discussed the snow removal activities of the operations teams during the recent heavy snowfall. Mr. Vissman and Mr. Antrobus discussed the process for removal, staff deployment and equipment used, and they addressed issues raised by stakeholders. The staff will continue to evaluate the snow removal plan and will be meeting with Andy Hutzler and Robby Wellington to review the details. The operations staff will be presenting an updated snow removal plan to the group.

Cate Douglas reviewed the services and outreach provided to OTR South SID stakeholders, and the tracking of stakeholder request. Ms. Douglas also discussed 3CDC's "Save Local" campaign to support downtown businesses. Mr. Vissman discussed downtown lighting and coordination with the City's Department of Transportation and Engineering (DOTE) on reporting light outages and lighting replacement. Joe Rudemiller discussed the City's Permanent Outdoor Dining program.

3CDC Social Outreach

Nicole Smith, Social Outreach Worker with Greater Cincinnati Behavioral Health Services, provided an update on social outreach efforts and results in connecting those who are experiencing homelessness and/or panhandling with needed services.

With no further business, Bobby Maly made a motion to adjourn the meeting, seconded by Anthony Maieron. The meeting was adjourned at 2:45 p.m.