OHIO CITY INC.
DECEMBER 7, 2016 BOARD OF DIRECTORS MEETING
MEETING & HOLIDAY GATHERING
MARKET AVENUE WINE BAR
6:00 PM TO 9:00 PM

MINUTES

In Attendance:

Frondorf, Schmitt , Wimbiscus, Owen, Trares, Mancuso, Budin, Qin, Knittel, Smith, Malone, Nosse, Scheve, Shepard, Davis

Staff: McNair, Miller, Akite

I. FINANCE COMMITTEE REPORT – NOSSE

- Review of financial statements
- Financial accounting standards board has new requirements for non-profits
- Tax Return 990 – review
- 3500 Lorain – sale closed this week
- Motion to Approve the file the 990 Tax Return: Knittel motions, Shepard seconds; vote taken and unanimous passage

II. GOVERNANCE COMMITTEE REPORT – FRONDOF

- Update on the new DOL Regulations, federal court injunction, and plan going forward
- Additional information for executive session

III. RELU COMMITTEE REPORT – WIMBISCUS

- Rezoning is indefinitely on hold; we don't know if/when it will be revisited
- December 14, 2016 Public Meeting on major development project on Detroit and W.28 – new community notice of meeting to be sent out

IV. SAFETY COMMITTEE REPORT – SMITH

- Mapping of all existing cameras
- Video going out asking for financial contributions for the program

- Every quadrant of the community has some cameras

V. ADVANCEMENT COMMITTEE REPORT – OWENS

- Looking to use non-board members to serve on their committee
- Additional videos and annual requests going to the community

VI. MINUTES – FRONDORF

- Review of minutes
- Nosse motions, Knittel seconds; vote taken, unanimous approval with Wimbiscus abstaining

VII. EXECUTIVE DIRECTORS' REPORT

- Annual Appeal (draft passed around)
    - Also added option to be a volunteer
- Series of videos launching next week to promote various activities
- Giving Tuesday: around $800 raised
- Community Engagement person hired: Natasha Roberts (86 people applied for it; interviewed 4) – very excited to have her join the team – starts first week of January
- Joint Safety Committee position – working with Tremont West to finalize job description and job will be posted before the end of the year
- Development related position will be posted after the first of the year to assist the Director of Development
- Received $3,500 in safety camera donations
- 3500 Lorain – officially closed this past Monday – proceeds will be set aside until we have a plan on how to best use that money
- Irish Town Bend – lots of moving parts – we have received 7 RFP on this project – the Port, OCI, and Land Studio working together on this
- Land Studio working on a grant to get money to get going
- Grant application in for bulk-heading with the port, NOACA, and the City

VIII. EXECUTIVE SESSION

- Executive Director's annual review