OHIO CITY INC.
FEBRUARY 1, 2017 BOARD OF DIRECTORS MEETING
LUTHERAN HOSPITAL – LOOP CONFERENCE ROOM
6:00 PM TO 8:00 PM

MINUTES

In Attendance:

Schmitt, Leek-Nelson, Trares, Kilbury, Knittel, Scheve, Malone, Budin, Quin, Doyle, Mancuso, Owens, Sheppard, Wimbiscus, Nosse

Staff: McNair, Miller, Roberts, Trimble
Guests: SDP – Graham, Williams, SIHS - Metro

I. MINUTES – SCHMITT

- Review of minutes
- Knittel motions, Sheppard seconds; vote taken, unanimous approval

II. STRATEGIC PLAN – SCHMITT

- Review of process and timeline
- Intent is to reach agreement on mission, vison, values and review plan goals.
- Discussion of compressed timeline for approval. Goal is to approve prior to the Annual Meeting March 21st.
- Discussion and comments on suggested changes to mission, vision, values, and goals in the plan. Strategic Plan draft will be updated to reflect revisions noted in discussion.
- Next steps: revisions from feedback sent 2/2, committee feedback by 2/13, final release for board vote to approve via BoardMax on 2/16, staff to complete printed version for distribution by Annual Meeting 3/21.

III. FINANCE COMMITTEE REPORT – NOSSE

- 3500 property update provided.
- No financial statements to report.

IV. GOVERNANCE COMMITTEE REPORT – LEEK-NELSON

- Reviewed Board election timeline and activities.

- Committee to develop protocol to engage non-board committee members and assess committee structure based on new Strategic Plan.

V. RELU COMMITTEE REPORT – WIMBISCUS

- Irish Town Bend – Port is coordinating efforts among agencies to address hillside safety and proposed waterfront park space. TLCI design plan begins week of Feb. 6th. Port will approve the design team. Clean Ohio application submitted - decision by 2/15.
- Zoning changes still pending, but on hold. Recommendations from RELU Committee to be shared with City.
- Committee has met with Vesey Project developer to discuss the evolving project. The community process is underway and encouraged to continue.
- Single family housing program has received city approval. Properties are on the market.

VI. SAFETY COMMITTEE REPORT – SMITH

- Safety camera project moving forward. The next areas for installation are 38th and Bailey. There have been requests for cameras on the commercial corridors at Lorain and W 25th.
- Joint Safety Coordinator position received 40 applicants. Interviews pending.
- Committee assessing methods to communicate neighborhood crimes to stakeholders and residents. Determining best ways to educate residents and visitors about how to remain safe in the neighborhood and file police reports about incidents.
- May Dugan Center has a fund for Victims of Crime and will work with Safety Committee to offer financial support to victims of crime in Ohio City.

VII. ADVANCEMENT COMMITTEE REPORT – LEEK-NELSON

- Committee members will attend an OCI stakeholders gathering to preview the Strategic Plan with community funders and partners on March 15th.
- Annual appeal was released in December and is performing similar to prior year with approximately $5,000 collected to date.
- Corporate partner outreach meetings will begin in February. Tom will engage board members as support and for prospect identification.
- Natalie scheduled to work with staff to develop an OCI donor database to track gifts and designations for special initiatives such as Near West Rec, cameras or safety programs.

VIII. EXECUTIVE DIRECTORS' REPORT

- Congrats to Carrie Miller on wedding.
- Intro of Natajah Roberts, new Community Engagement Coordinator

- 2/16 SII presentation with Tremont West at CNP. 45-minute presentation.
- 3/20 CBDG applications due for NDA and Community Development funds. Community Development application and funding caps have been completely redesigned.
- 3/15 OCI Stakeholder gathering at Skylight Financial
- Irish Town Bend selected CMG and Michael Baker Farmer for 7-month design process.
- 2/16 Public Meeting with NOACA on industrial truck traffic in the flats area (location pending).

IX. FINAL UPDATES - SCHMITT

- 5/13 is the Evening in Ohio City date. Committee meeting on 2/6. Contact Helen Quin if interested in joining the committee.
- Attorney General's office was sent all items requested and available and a final list of items requested that were not available.
- Next Board Meeting 4/5, to be held in the Community Room at Lakeview

X. EXECUTIVE SESSION

- No session held