

**Ohio City Incorporated  
Regular Board Meeting  
Meeting Minutes  
June 5, 2019**

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**Attendance**

Board Members – Schmitt, Benjamin, Frondorf, Knittel, Nosse, Owens, Qin, Rocha, Scheve, Smith, Trares, Wimbiscus,

Staff – McNair, Raber, Trimble

Absent – Gill, Malone, Miller

Meeting began at 7:00 PM (Secretary came late due to neighborhood memorial service)

**Meeting Minutes – Brendan Doyle**

April meeting minutes to be presented at a future meeting.

**Committee Reports – presented by Committee Chairs**

**Finance Committee – Maria Nosse**

There has been a strategic shift in the way that the organization is viewing real estate. While there may be a lag in fees in the short term, there should be more for the organization to make in the long term if it develops the properties itself.

Maria stated that there would be a meeting this month to review the first draft of the budget. The Committee is looking for someone to replace Roger Scheve.

The Ohio Savings Bank parking lot has been on the market for 4 weeks and there have been no major bites at this time.

**Governance Committee – Brendan Doyle**

A meeting has not yet been held but will be scheduled soon.

**Safety – Helen Smith**

30 cameras need to be upgraded and Chad has created a spreadsheet to keep track of them. We need a host for the camera system in the Greenwood Park area.

Tom announced that the threshold for the expansion of the SID had been surpassed and the program would include camera maintenance, additional cameras, and off-duty police officers. There are 1,200 properties in the district and \$3.2 million will be invested in safety.

### **Advancement Committee – Chris Schmitt**

The goal was reached for EIOC with \$25,000 raised. The Ohio City Street Festival and the Night at the Races are the next events upcoming on the calendar. The organization will be offering a better sponsorship package and will be focusing on sales and fundraising. Need to raise \$10,000 for Ohio City Stages.

### **Real Estate & Land Use – Joel Wimbiscus**

There are openings on the Ohio City Design Review Board and there has been a discussion with the Landmarks Commission regarding the same.

2202 York – the organization currently controls it although it is not in good condition.

3801 Clinton – beautiful old Victorian where the owner passed away. Ben is trying to work this property through the nuisance abatement process and a hearing is scheduled soon.

Land Trust Preservation – presentation given on the program and will be presented to the public in July.

Resolutions 2019-0605-01 through 2019-0605-06 were presented regarding Fodor Realty and Brendan made a motion to pass the resolutions and Priscilla Rocha seconded and the resolutions were approved with Angelo Trivisonno abstaining on Resolutions 2019-0605-01 and 2019-0605-02.

### **Governance – Brendan Doyle**

The CMHA Board resident seat was discussed, as well as the proposed amendment to the bylaws. Kathleen Knittel made a motion to approve Resolution 2019-0605-07 creating the new Board seat and Resolution 2019-0605-08 amending the bylaws regarding annual terms and Helen Smith seconded. The Resolutions were passed unanimously.

### **Executive Director Report – Tom McNair**

The Mayor has informed Councilman McCormack that the West Side Market will remain owned and managed by the City and the City plans to invest \$6 million over the next three (3) years.

The Ohio City Street Festival will be held on September 29, 2019.

The meeting adjourned at 9:01 PM.