

**November 2022 – SPECIAL BOARD MEETING MINUTES**

Downtown Residents' Council, Inc.

**Date:** November 19, 2022, 6:00 pm

**Place:** Zoom Virtual meeting

**Members present:** Alan Bunker, Jackie Bryson, Tricia Lynn, Lisa Sprague, Teri Boland, Kurt Grossman, Lorry Hartley



President **Alan Bunker** called the meeting to order at 9:16 and recognized that a Board quorum was present.

Alan announced that the purpose of this special meeting was to consider the request from the 3CDC for DRC support for using Tax Increment Financing (TIF) funds as part of the Findlay Community Center and Partnering Projects. The 3CDC presented its plans to the Board and answered questions regarding the project at the Board's November 7, 2022 meeting. Alan said that, later in that meeting when several requests were considered and voted upon for support by the Board, he accidentally overlooked presenting the Findlay Community Center request for the Board's consideration. Realizing his error two days later, he called for this special meeting to address this overlooked item.

**Jackie Bryson** moved approval of the 3CDC request. **Lisa Sprague** seconded. **Kurt Grossman** raised a question about the OTR Council's position on the matter, given that they are the group primarily impacted by the project. Jackie reported that she had been attending meetings on this topic for two years, along with representative of the OTR Council, the Cincinnati Recreation Commission, and others. All participants have been supportive of the project and any reasonable means of funding it.

A vote was taken, with 6 voting in favor and 1 abstaining. The motion carried. AI will inform 3CDC of the decision.

The meeting was adjourned at 9:28.