June 9, 2025 – MONTHLY BOARD MEETING AGENDA **Downtown Residents' Council, Inc.**

Place: First Financial Innovation Center
Welcome: Andrew Naab
Board members not attending: Lorry Hartley, Seth Harmon

President Andrew Naab called the meeting to order at 6:00 PM.

Agenda:

1. Board Member Introductions – Andrew

2. Approval of May 2025 Board Meeting Minutes
   a. Chase Mosijowsky motioned to approve the minutes, Kurt Grossman seconded, and all voted in favor.

3. Approval of May 2025 Treasurer's Report
   a. A motion to approve the report was made, seconded, and approved.

4. Reports of Committees and Projects
   a. Finance/NSP - Tricia Lynn
      i. Starting DRC balance 5/1/2025: $18,243.03 with a closing bank balance of $14,181.47, less outstanding $199.40, less NSP/AIG Funds committed for expenditures $3,728.84, equals DRC balance of $10,253.23.
   b. Membership - Joan Meyer
      i. Joan reports on new members, including three households and two individuals.
   c. Information & Technology
   d. Socials - Teri Boland
      i. The June 2025 Social will be held on June 10, 2025, at Pennyflower Bistro and Bar, located at 701 Broadway, Cincinnati, Ohio 45202. Social will begin immediately following our DRC General Body Meeting.
      ii. Teri outlines the social calendar for the year, discussing potential new social venues and the importance of recognizing business owners who host events.
   e. Outreach - Teri Boland
      i. Teri provides an update on outreach activities, all of which are on track, including food for the police, the fire department, and snacks for the ambassadors.
   f. Sector Meetings - Sue Byrom
      i. Sue discusses the importance of sector meetings and the upcoming meeting at Algin Furniture, scheduled for June 26th at 8:30 a.m. Emphasize the importance of regular attendance at sector meetings to stay informed and engaged.
   g. Speakers - Seth Harmon
      i. Speakers currently scheduled:
         1. **June** - Keep Cincinnati Beautiful
         2. **July** - Cincinnati Public Library
         3. **August** - River Roots
         4. **September** - Open (potentially Saturday Hoops)
         5. **October** - Open
         6. **November** - The Children's Theatre
         7. **December** - No meeting
         8. **January** - **April** - Open

ii. Towne Properties to speak on Downtown Development and Sky Central Apartments

5. New Business Items for Discussion/Action/Assigning or Deferring

a. Neighborhood Support Program Overview – Tricia and Andrew

i. Tricia provides an overview of the NSP Support Program agreement, including the city of Cincinnati's involvement and the Neighborhood Support Program. Tricia details the process of submitting project descriptions and the allocation of funds, mentioning specific projects like beautification, membership communications, and various community contributions.

b. Downtown Cincinnati Comprehensive Neighborhood Plan - Chase M

i. Chase provides an update on the Comprehensive Neighborhood Plan, noting the conditional approval for $100,000 in funding from the city council. He explains the plan's purpose as a guiding document for future development in downtown Cincinnati and the potential inclusion of Queensgate.

c. Committee Creation and Overview – Andrew

i. Andrew proposes the creation of committees to support larger initiatives, including real estate and economic development, public safety, governance, transportation, and social media. Board members express interest in leading various committees and the importance of engaging the general membership. Board members are asked to compile a one-page summary of each committee's plan.

1. **Real Estate and Economic Development**: Andrew Naab (chair), Trip Wolf (Vice Chair), Tim Nolan, Anshul Sukhlecha, Joan Meyer
2. **Special Projects Committee**: Chase Mosijowsky (Chair), Morgan Rigaud (Vice Chair), Anshul Sukhlecha, Andrew Naab
3. **Public Safety**: Sue Byrom (Chair), Jim Beering (Vice Chair), Andrew Naab
4. **Governance and Election**s: Tim Nolan (Chair), Kurt Grossman (Vice Chair), Andrew Naab
5. **Transportation and Public Infrastructure**: Anshul Sukhlecha (Chair), Chase Mosijowsky (Vice Chair), Kurt Grossman, Tim Nolan, Andrew Naab

6. Old Business

a. Streatery Update -- Andrew

a. Andrew explains the Cincinnati Streatery program, designed to support outdoor dining during the pandemic. A discussion follows on the program's impact on small businesses and the need for transparent communication from 3CDC. Emphasis on the importance of maintaining outdoor dining options to support local businesses and enhance the community's vibrancy. Chase motions we email 3CDC with questions about the program. Trip seconds the motion. Chase will draft a letter and get feedback from the board before sending it to 3CDC.

7. Announcements – All

a. DRC Board Retreat: Saturday, July 26th from 10:00 AM – 3:00 PM at the Central Parkway YMCA. Social to follow!

8. Adjournment

a. Meeting adjourned at 7:45 pm.

Next Meeting: Monday, July 7, 2025, at 6:00 PM – First Financial Innovation Center

BE SURE TO LEAVE THE FIRST FINANCIAL DOOR PASS IN THE NIGHT BOX OUTSIDE THE DOOR WHEN FINISHED.