July 7, 2025 – MONTHLY BOARD MEETING AGENDA **Downtown Residents' Council, Inc.**

Place: First Financial Innovation Center
Welcome: Chase Mosijowsky
Board members not attending: Andrew Naab, Lorry Hartley, Tim Nolan, Morgan Rigaud

Chase Mosijowsky called the meeting to order at 6:00 PM.

Agenda:

1. Approval of May 2025 Board Meeting Minutes
    a. A motion to approve the minutes was made, seconded, and approved.

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

3. Reports of Committees and Projects
    a. Finance/NSP - Tricia Lynn
        i. Starting DRC balance 6/1/2025: $13,982.07 with a closing bank balance of $13,491.42, less NSP/AIG Funds committed for expenditures $2,819.67, leaves a DRC balance of $10,671.75.
    b. Membership - Joan Meyer
        i. Joan mentions the new members in her report and the archiving of inactive members.
    c. Information & Technology - No updates
    d. Socials - Teri Boland
        i. Teri mentions provides details about the upcoming social event at Vintage, including the $5 draft beer special.
        ii. Teri mentions ongoing issues with Wild Apricot; needs assistance. Anshul offers to help with the technical issues.
    e. Outreach - Teri Boland
        i. Teri provided an update on outreach, noting that snacks have been delivered to the ambassadors.
    f. Sector Meetings - Sue Byrom
        i. Sue provided an update from the June Sector meeting. Noted that Capt. Hennie spoke about ongoing crime, also noting that police are towing large numbers of vehicles each weekend.
    g. Speakers - Seth Harmon
        i. Seth mentions upcoming speakers. There was a question around the September speaker from Towne Properties and the location of the meeting. Seth to follow up with Towne.
    h. Real Estate and Economic Development - Andrew Naab
        i. No updates at this time.
    i. Special Projects Committee - Chase Mosijowsky
        i. No updates at this time.
    j. Public Safety - Sue Byrom & Jim Beering
        i. Jim and Sue met to discuss the Public Safety Committee's Vision, Mission, and Action Items.
        ii. Sue is gathering more info on the camera modem program mentioned at the recent press conference.
        iii. Draft notes and the attendee survey were shared for feedback to Andrew and Chase
    k. Governance and Election - Tim Nolan

i. No updates at this time.

l. Transportation and Public Infrastructure - Anshul Sukhlecha

i. Anshul provided an update on the Transportation and Public Infrastructure Committee's efforts. He mentions the need for regular meetings with the city's engineers to address issues like ice on sidewalks and unfinished construction projects.

ii. Kurt will email the Department of Transportation & Engineering to schedule a meeting open to Board members

iii. Tentative Goal: city improvement of at least two identified intersections by year-end, with low-cost solutions acceptable

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

a. City of Cincinnati Red-bike and E-Scooter Policy - Chase Mosijowsky

i. Chase brings up the recent shutdown of downtown OTR Red Bike stations and e-scooters by the city. A suggestion was made to invite Red Bike to speak at the next public safety meeting. Proposes making sure this topic is addressed at the public safety meeting and not authoring a separate letter to the city.

b. July Public Safety Special Meeting - Chase Mosijowsky

i. Chase confirms the July public safety special meeting with the police chief and other city leaders.

c. Convention Center Hotel Update - Chase Mosijowsky

i. Chase provides an update on the Convention Center Hotel, including the reduction in room count and the acquisition of an additional hotel. Chase mentions that 3CDC will provide updates at the next board and general members' meetings.

d. Issues with Wild Apricot and changes needing to be done on the website - Sue Byrom

i. Sue mentions issues with the website, including outdated photos and incorrect event dates. Jacob offers to help update the website.

6. Old Business

a. Streatery Update - Chase Mosijowsky

a. Chase provides an update on the Streetery program and mentions the response from 3CDC, which requested an in-person meeting.

b. DRC Board Retreat - Chase Mosijowsky

a. Date and Time: 7/26 at 10:00 AM
b. Location: Central Parkway YMCA (1105 Elm Street)
c. Food and drink will be provided
d. Social to follow. Partners and spouses are encouraged to attend!

7. Announcements – All

a. Tricia reminds everyone to submit expense forms for reimbursement and confirms the availability of funds.

8. Adjournment

a. Meeting adjourned at 7:08 pm.

Next Meeting: Monday, August 11, 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.