



Board of Trustees

Meeting Minutes – Thursday, June 9, 2022

Location: 3CDC Office, 1203 Walnut St

Attendance:

Board of Trustees: • Brian Banke (Chair) • Bob Deck • Kristi Farris • Lindsey Taylor • Amanda Darnell • Liz Keating • Markiea Carter • Jon Burger

3CDC Staff and Guests: Jenni Wuestefeld • Tim Szilasi • David Vissman • Sara Bujas • Monica Morton • Marissa Reed • Christy Samad

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, June 9, 2022, at approximately 8:05 am.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the May 12, 2022 Meeting Minutes with no changes.

II. Finance

Tim Szilasi reviewed the May financial results for DCID with the Trustees. Next Mr. Szilasi reviewed the DCI Operating Budget to date.

III. Downtown Cincinnati LLC

Ms. Bujas shared stakeholder requests for year to date and detailed the type of requests made. Ms. Bujas then discussed stakeholder meetings attended with the intent to educate the public on services offered by Ambassadors and Outreach. Ms. Bujas continues to hand out maps and cards to the stakeholders at these meetings.

IV. Environment

Marissa Reed reported on the number of business checks and cleanup tasks the ambassadors had completed to date for the year. Ms. Reed noted the types of tasks the ambassadors were spending most time on as well as the types of issues most reported by businesses.

Next Ms. Reed gave an update on outreach reporting for the months of March and April. She noted an increase in the total homeless clients during April. This increase was due to winter shelters closing at end of March. Ms. Reed was happy to report one of the chronic homeless clients had been placed into permanent housing.

V. Events

Christy Samad, Sr. VP of Event Management for 3CDC introduced herself to the Trustees. Ms. Samad then discussed upcoming events in the business District, Court Street Plaza and Fountain Square. Ms.

Samad was please to report the success of the first weekend of the Roller Rink at Court Street Plaza and highlighted numerous events and programs planned for Fountain Square.

After Ms. Samad's report, the Trustees asked a few questions regarding vacant buildings downtown, scooter safety and Government Square safety. All questions were answered to the Trustees satisfaction.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:45 a.m.

Jenni Wuestefeld, Clerk