



# Board of Trustees

Meeting Minutes – Thursday, August 11, 2022

Location: 3CDC Office, 1203 Walnut St

**Attendance:**

**Board of Trustees:** • Brian Banke (Chair) • Bob Deck • Harry Blanton • Amanda Darnell • Markiea Carter • Jon Burger

**3CDC Staff and Guests:** Jenni Wuestefeld • Tim Szilasi • David Vissman • Sara Bujas • Monica Morton • Marissa Reed • Jenn Martin

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, August 11, 2022, at approximately 8:02 am.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the June 9, 2022 Meeting Minutes with no changes.

II. Finance

Tim Szilasi reviewed the July 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 shared a draft of the updated CBD maps and indicated the updated maps would be ready for distribution in time for BLINK. She also shared plans for the Downtown Living Tour as well as upcoming sector and Safe & Clean meetings.

IV. Environment

David Vissman discussed safety challenges in the CBD and OTR. Mr. Vissman indicated some of the solutions were helping but more work was needed. As a result of the increased patrols in the parking garages, the incidents have dramatically decreased. The shooting in OTR was discussed and Mr. Vissman shared some of the plans to address the problems facing Main Street and Zeigler Park.

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. She also shared the status and plans for murals at 4<sup>th</sup> and Central and 3<sup>rd</sup> and Elm along with artwork for traffic boxes and the color scheme for each street. Next Ms. Reed gave an update on outreach reporting through the end of June and next steps to help the chronic homeless population.

Following the 3CDC presentation, Markiea Carter offered to connect the City's small business team to 3CDC to assist with getting pop-up shops in some of the vacant spaces. The Trustees also requested a deep dive into ambassador staff development for a future meeting. With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:51 a.m.

Jenni Wuestefeld, Clerk