



# Board of Trustees

Meeting Minutes – Thursday, January 13, 2022

Location: via WebEx

## Attendance:

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

**3CDC Staff and Guests:** • Tim Szilasi • Marissa Reed • David Vissman • Jenni Wilhelm • Sara Bujas • Jenn Martin • Mark Antrobus • Becca Callen

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, January 13, 2022 at approximately 8:00 am.

## I. Administration

Brian Banke welcomed everyone, and each Board member took a minute to introduce themselves. Following the Board introductions, the 3CDC staff was introduced including the new 3CDC Community Engagement Coordinator, Sara Bujas.

Next topic of business was the election of officers for the 2022-2025 Board. After discussion, a motion was made to appoint Brian Banke as Chair, Jon Burger as Vice-Chair, Kristi Farris as Secretary and Cincinnati City Manager as Treasurer. Upon motion duly made and seconded, the Board of Trustees approved the officer appointments with no changes.

## II. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the December 9, 2021 Meeting Minutes with no changes.

## III. Treasurer's Report

Mr. Szilasi provided the Trustees with the current financial results for DCID with a projected balance at year-end of \$678,224. Next, Mr. Szilasi provided an update on the DCI operating budget for 2021 and explained any significant changes. Mr. Szilasi then introduced the 2022 DCID Budget for consideration and reviewed each line item. Mr. Szilasi also shared the 2022 DCI budget as approved by the Cincinnati Center City Management Committee and 3CDC Executive Committee. Upon motion duly made and seconded, the Board of Trustees approved the 2022 DCID Budget with no changes.

Following the approval of the DCID Budget, the Board reviewed the 2022-2025 Services Contract. Upon motion duly made and seconded, the Board of Trustees approved the 2022-2025 Services Contract with no changes.

With there being no further business, Mr. Banke thanked the group for their time and announced the next meeting is scheduled for February 10<sup>th</sup> at 8am. Mr. Banke adjourned the DCID Board of Trustees Meeting at 9:15 a.m.

Jenni Wilhelm, Clerk