



# Board of Trustees

Meeting Minutes – Thursday, October 13, 2022

Location: 3CDC Office, 1203 Walnut St

**Attendance:**

**Board of Trustees:** • Brian Banke (Chair) • Bob Deck • Harry Blanton • Lindsay Taylor • Markiea Carter • Jon Burger • Kristi Farris • Liz Keating

**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, October 13, 2022, at approximately 8:00 am.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the September 8, 2022 Meeting Minutes with no changes.

II. Administration/Finance

Sara Bujas announced the upcoming Annual Meeting to be held on November 10, 2022 at the PNC Center.

Jenn Martin reviewed the September financial results for DCID and DCI with the Trustees.

Tim Szilasi introduced a new investment policy to the Trustees. The Trustees reviewed the policy and upon motion duly made and seconded, the Board of Trustees approved the investment policy with no changes.

Next, Mr. Szilasi shared the proposed 2023 operating budget for DCID. Upon motion duly made and seconded, the Board of Trustees approved the 2023 DCID operating budget as presented.

Mr. Szilasi then presented the 2023 DCI Operating Budget. Upon motion duly made and seconded, the Board of Trustees approved the 2023 DCI operating budget with no changes.

III. Downtown Cincinnati LLC

Ms. Bujas shared stakeholder requests for year to date and detailed the type of requests made and status of the requests. Next Ms. Bujas shared statistics from the recent Downtown Living Tour and introduced the new 3CDC Community Impact Portal website.

#### IV. Environment

David Vissman gave an update on safety issues in the CBD. He indicated that there had been an increase in incidents at Government Square since school started back. Mr. Vissman is working with the school systems, CPD and SORTA to try to come up with a better plan to curb the negative activity. Mr. Vissman also discussed safety issues surrounding the library and Piatt Park as well as the Banks.

Next, Marissa Reed gave a brief update on ambassador tasks and ongoing beautification projects. Finally, Ms. Reed updated the Trustees on the outreach efforts of the GeneroCity 513 program.

#### V. New Business

Brian Banke announced the filing of form 990 and with there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:44 a.m.

Jenni Wuestefeld, Clerk