



# Board of Trustees

Meeting Minutes – Thursday, May 11, 2023

Location: 3CDC Office, 1203 Walnut St

## **Attendance:**

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

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

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, May 11, 2023, at approximately 8:00 am.

## I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the March 9, 2023 Meeting Minutes with no changes.

## II. Finance

Tim Szilasi presented the treasurer's report for DCID. Mr. Szilasi noted the first half assessment had been received and gave an update on the net asset balance and cash balance as of April 30<sup>th</sup>. Mr. Szilasi presented a plan to purchase US Treasuries with excess cash. The Committee agreed with the plan as it complied with the current investment policy. Next, Mr. Szilasi presented the DCI operating budget with actuals through end of March and projections for remainder of the year. Finally, Mr. Szilasi reviewed the ambassadorial hours to date compared to budgeted hours. Hours were at or above budget. David Vissman then introduced the new Training and Engagement Coordinator hired by 3CDC to assist field staff with needs assessments, resource coordination, and professional development.

## III. Public Safety

Mr. Vissman reviewed the hotspots downtown with the biggest challenge continuing to be Government Square. The Board had a robust discussion regarding the problems and solutions. The Board also discussed challenges and solutions for issues surrounding Court Street Kroger and Piatt Park.

## IV. Environment

Marissa Reed gave an update on spring projects and training for staff. The ambassadors were focused on weeding and pressure washing and took part in training Reds Way and Hamilton County R3source recycling training.

Ms. Reed presented several beautification projects which included window and board graphics on several vacant buildings. Ms. Reed also shared several volunteer projects that had taken place or were upcoming.

## V. Outreach

Ms. Reed shared a new program directed to coffee shop owners and staff to educate them on services available from GeneroCity 513 and tips to engage panhandlers or challenging individuals. Cincinnati Police also presented on safety. 3CDC will be testing posters and window clings at 4 businesses with consistent issues. These posters will include the outreach hotline number. Next, Ms. Reed shared statistics on the number of total homeless clients as well as a report on the number of riders on the Jobs Van. Mr. Vissman shared an update on plans for helping the chronic homeless population.

Mr. Vissman concluded the meeting with a brief update on upcoming events downtown.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 8:50 a.m.

Jenni Wuestefeld, Clerk