



# Board of Trustees

Meeting Minutes – Thursday, September 8, 2022

Location: 3CDC Office, 1203 Walnut St

**Attendance:**

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

**3CDC Staff and Guests:** Jenni Wuestefeld • Tim Szilasi • David Vissman • Sara Bujas • Monica Morton • Marissa Reed • Jenn Martin • Joe Rudemiller • Josh Heuser • Maddie Regan

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

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the August 11, 2022 Meeting Minutes with no changes.

II. Finance

Mr. Szilasi requested an approval from DCID to contribute \$50,000 to the Fountain Square operating budget. Upon motion duly made and seconded, the Board of Trustees approved the request to contribute \$50,000.

Next, Mr. Banke reviewed a proposed conflict of interest policy with the Trustees. The Trustees reviewed the form and there were no objections. All Trustees were asked to review and sign. Finally, Jenn Martin reviewed the July financial results for DCID and DCI with the Trustees. Tim Szilasi then reported ambassador staffing hours year to date.

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.

IV. Environment

Marissa Reed gave a brief update on ambassador tasks and business checks year to date along with a report on the outreach efforts as of July 31<sup>st</sup>.

Following the 3CDC presentation, Josh Heuser from AGAR and Maddie Regan from the Cincinnati Chamber were asked to join the meeting to discuss the upcoming BLINK event. Mr. Heuser discussed economic and parking impacts to the city and introduced some of the artists invited to showcase their work. Ms. Regan gave an update on some of the operational impacts and street closures planned.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 9:00 a.m.

Jenni Wuestefeld, Clerk