AGENDA

June 2, 2016

Deborah Ooten President	I.	Introduction
Daniel Traicoff VP of Marketing		A. Welcome Members & Guests! Thanks & Appreciation!
Michael Mendralski VP Business Development		B. Introductions and Brief AnnouncementsC. Minutes from May – Approval
Monica Reed Secretary	II.	Cincinnati Police Report (Officer Brazile)
Shannon Carr Treasurer	III.	Old Business
		A. Catherine Ingram NEP updateB. Clean-Up Mt. Auburn
AFFILIATE GROUPS	IV.	New Business
		A. Presentations: MACDC
Cincinnati Police Hamilton Co. Juvenile	v .	Treasurer's Report
Court – Youth Center	VI.	Announcements
Hamilton Co. Mental Health & Recovery Services Board		
Mt. Auburn Community Council		<u>THANK YOU!</u>
Taft Elementary STEM	<u>Lunch ł</u>	<u>Host</u> : MACDC
	Meeting	n Room: Hamilton County Mental Health & Rec

<u>Meeting Room</u>: Hamilton County Mental Health & Recovery Services Board

OFFICERS

Mt. Auburn Chamber of Commerce

Membership Meeting Minutes

Date: 5/5/2016

Time: 12:00 PM

Place: Hamilton County Mental Health & Recovery Services Board

Agenda

Welcome Members and Guests	Mike Mendralski
Thanks and Appreciation	Mike Mendralski
Minutes from April – Approval	Mike Mendralski
Police Report	Officer Brazile
NEP Report	Cathy Ingram
Clean-Up Mt. Auburn	Monica Reed
Presentation	Dan Schneider
Presentation	Dan Schimberg
Presentation	Lisa Scovic
Treasurer's Report	Shannon Carr
Announcements	Open

Welcome Members and Guests

Introduction of members and guests. Attendance roster distributed.

Thanks and AppreciationMike MendralskiThanks to WLWT for providing lunch. Also, thanks to HCMHRSB for providing the meeting space.Approval of April MinutesMike MendralskiMotion by Brian Monk. 2nd by Sheila Holmes-HowardMotion carries.Police ReportOfficer Brazile

Theft from autos are still high. Please keep items in your trunk and out of view.

Mike Mendralski

NEP Report

"Wish list" is still being put together. 90 day blitz begins in August. Hopefully there will be 2 outcomes for NEP: 1) a signature project and 2) another project to be added later.

Clean-Up Mt. Auburn

Clean-Up Mt. Auburn Day is Saturday, May 14, 2016 from 9:00am to 12 Noon. Please come out and support this year's clean up.

Presentation

The Streetcar tracks are completed 5 months ahead of schedule. Streetcar should begin running September 15, 2016. Next meeting discussion will be bringing the Streetcar to uptown. Metro is offering a Store Value Card which can be used for the Streetcar and Metro bus.

Presentation

Wellington Place update. Work is being done to increase access to Inwood Park by leveling out the area on Wellington Place. New buildings will increase lighting and security. Construction process is 14 to 15 months. Completion to be approximately the end of 2017. There may be grant money, which a match from the City of 1.5 mil to help widen the street of Dorchester Avenue from Christ Hospital. There's a Planning Commission meeting scheduled for June 3rd at 9:00am.

Presentation

Northpointe is a real estate firm located in Over The Rhine. A proposed development would be to build 21 single family home lots in the OTR Overlay district. Currently located there are basketball hoops and permorganic garden. If developed, the hoops will be relocated to McMicken Avenue. The current garden is looking for a "demonstration" location which will include kitchen and restrooms. There is currently no price on lots.

Treasurer's Report

Previous balance was \$5,710.64 with income of \$250.00. Expenses totaled \$70.10 for a new balance of \$5,890.54

Announcements

Rev. Ford announced that Pastor White passed away in October, 2015.

On May 17th, the Matsiko World Orphan Choir, will be singing at the Mt. Auburn Presbyterian Church from 7:00 pm to 8:00 pm.

Cathy Ingram

Monica Reed

Dan Schimberg

Dan Schneider

Lisa Scovic

Shannon Carr

Open

April Attendance

Representing

1. CAI Insurance 2. Christ Hospital 3. Christ Hospital 4. Cincinnati Economic Development 5. Cincinnati Police 6. Cincinnati Police 7. Cincinnati Union Bethel 8 Cincinnati Union Bethel 9. Conscious Living Center 10. Corban Learning Center 11. Educational Theater Association 12. Educational Theater Association 13. Educational Theater Association 14. First Baptist Church of Mt. Auburn 15. First Valley Holdings 16. God's Bible School & College 17. God's Bible School & College 18. God's Bible School & College 19. Isaiah 55 20. Mad Frog (The) 21. Mt. Auburn CDC 22. Mt. Auburn Community Council 23. Mt. Auburn Good Housing Foundation 24. Mt. Auburn Presbyterian 25. Northpointe 26. Northpointe 27. Ownerland Realty 28. PNC Bank 29 PNC Bank 30. True Holiness Church of God 31. Uptown Rentals 32. Uptown Rentals 33. Uptown Rentals 34. WKRC Local 12 35. Individual 36. Individual 37. Individual

<u>Guest</u>

38. Conscious Living Center39. Northpointe40. The Christ Hospital41. MAGHF42. Paychex, Inc.

Name

Jim Schlotman Jack Gruber Madison Kramer Ross Patton Officer Erica Brazile Officer Ladon Laney Steve MacConnell Chris Conlan Kathleen Blackburn Olivia Darks Julie Cohen Theobald Marion Combs Brian Monk Monica Reed John Schneider Faith Avery Maria Stetler Ken Farmer Shannon Carr Avdin Kol Carol Gibbs Sandi Allen Freeman McNeal Carl Ward Lisa Scovic **Rick Kimbler** Sheila Holmes-Howard Marianne Erb Tom Hermann Robin Ford Dan Schimberg Patrice Eby Burke Mike Mendralski Charisse Banks Stephen Gibbs Cathy Ingram Jon Vogt

Courtney Miller Maureen McDermott Justin Hartfiel Harold McNeal Karl Daniels

MT. AUBURN CHAMBER OF COMMERCE Monthly Cash Balance

As of June 1, 2016

BALANCE	6,515.54
Beginning Balance 05/01/2016	5,890.54
Income Earned	625.00
Expenses Paid	
Ending Balance - as of 05/30/2016	6,515.54

	INCOME	625.00
5-May	Membership Dues (PayChex, Inc.)	50.00
5-May	Membership Dues (Mt. Auburn Presbyterian)	100.00
5-May	Membership Dues (Mt. Auburn Good Housing Foundation)	50.00
5-May	Membership Dues (Mt. Auburn Comm Housing Dev.)	50.00
5-May	Membership Dues (Catherine Ingram)	25.00
5-May	Membership Dues (Uptown Consortium)	100.00
16-May	Membership Dues (Sheila Holmes Howard)	25.00
16-May	Membership Dues (Jeffrey S. Baskt)	100.00
16-May	Membership Dues (Planned Parenthood)	125.00

EXPENSES

0.00