

Board of Trustees

Meeting Minutes – Thursday, February 12, 2026

Location: 3CDC, 1203 Walnut Street, 4th Floor, Cincinnati OH 45202

Attendance:

Board of Trustees: • Brian Banke (Chair) • Jon Burger • Liz Keating • Tom Baker • Rob Lancaster • Gloria Samuel (virtual) • Markiea Carter (virtual)

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

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, February 12, 2026, at approximately 8:00 am.

I. Approval of Minutes

Upon motion, duly made and seconded, the Board of Trustees approved the November 13, 2025, Meeting Minutes with no changes.

II. Administration

Liz Keating made a motion to nominate Brian Banke as Chairman, Bob Deck as Vice Chairman, Tom Baker as Secretary and Monica Morton as Treasurer. The motion was seconded by Jon Burger, and the Board of Trustees approved the officer appointments.

Next topic of business was DCID Services Agreement for the 2026-2029 plan period. A motion was made by Jon Burger and seconded by Liz Keating to enter into a Services Agreement with DCI to deliver Clean & Safe, Beautification, Stakeholder and Marketing Services as presented in the Services Agreement attached as exhibit A. Upon motion made and seconded the motion carried to enter into the Services Agreement with DCI.

III. Finance

Tim Szilasi presented the 2026 proposed budget for DCID. Although the budget was approved at the November 13, 2025, meeting, Mr. Szilasi asked the new

Board to approve again. Upon motion, duly made and seconded, the Board of Trustees approved the 2026 DCID budget as presented.

IV. Safety Priorities

David Vissman presented priorities for safety in the downtown area. Areas his team are focusing on in 2026 include police visibility, FUSUS camera sharing integration, and place-based problem solving. Mr. Vissman then shared continued areas of concern along with coordination plans and physical adjustments to the areas to combat some of the concerns.

V. Street Outreach

Marissa Reed shared an update on the GeneroCity 513 program and plans for the visibility and training for 2026.

VI. Environment

Mr. Vissman reported the number the trees planted in 2025 by Urban Forestry and shared the plans for 2026 plantings as well as training received by 3CDC Ambassador staff from Urban Forestry to assist with managing the trees downtown. Mr. Vissman then announced plans to implement a valet program downtown to help ease any parking concerns for downtown patrons. The meeting was running over, so the Board was encouraged to review the development section of the presentation on their own time.

VII. New Business

Mr. Banke asked the Board to consider a change in the legal representation for DCID. After some discussion, the Board decided it would be a good idea to interview other firms.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 9:02 a.m.

Jenni Wuestefeld, Clerk