



Board of Trustees

Meeting Minutes – Thursday, September 12, 2024

Location: 3CDC Office, 1203 Walnut St

Attendance:

Board of Trustees: • Brian Banke (Chair) • Bob Deck • Jon Burger • Amanda Darnell • Rob Lancaster

3CDC Staff and Guests: Jenni Wuestefeld • Joe Rudemiller • Tim Szilasi • David Vissman

A quorum being present, Brian Banke (Chair) called the DCID Board of Trustees Meeting to order on Thursday, September 12, 2024, at approximately 8:00 am.

I. Approval of Minutes

Upon motion duly made and seconded, the Board of Trustees approved the May 9, 2024 Meeting Minutes with no changes.

II. Finance

Tim Szilasi presented the treasurer's report for DCID. Mr. Szilasi reported results through August as well as the second half assessment received in early September. Next, Mr. Szilasi shared the operating budget for Fountain Square and requested the Board consider contributing \$75,000 to the Fountain Square operating budget. The Board considered the request and discussed putting Fountain Square support in the annual budget. Upon motion duly made and seconded, the Board of Trustees approved the request to contribute \$75,000 to the Fountain Square operating budget. Mr. Szilasi then presented the DCI budget results through July with projections through the end of the year.

III. DCID Special Improvement District

Joe Rudemiller reviewed the timeline for the DCID SID renewal for 2026-2030 assessment. Next, Joe reviewed the tentative plans for the 2024 Annual Meeting.

IV. Fountain District Branding

Mr. Rudemiller reviewed the goals for the Fountain District branding project as well as results from the Launch Party weekend in August and asked the Board to continue utilizing the Fountain District name when talking about the area and businesses.

V. Public Safety

David Vissman shared an update on public safety issues at Government Square and The Banks. Mr. Vissman noted that Metro had begun issuing restrictions on Metro passes for CPS and Dohn School students. Metro also engaged a consultant to review design and operations surrounding Government Square. Mr. Vissman noted violence had increased around The Banks. Next, Mr.

Vissman discussed a recurring safety issue in the 126 W. 6th Street area and City plans to deal with the problem. Finally, Mr. Vissman shared locations for dispensaries set to open around downtown and illegal signage promoting the sale of THC that were removed by ambassadors.

VI. GeneroCity 513

Marissa Reed reviewed client numbers for GeneroCity 513 through August 31st as well as updates on housing for the chronically homeless clients. Ms. Reed then reported statistics for the Jobs Van program through the end of August. Ms. Reed reported weekly visits to the Banks and Smale Park with CPD, Parks, City Manager's office and GeneroCity 513 were taking place. She noted work was ongoing to clean up the encampments in the area and connect individuals with services.

VII. Public Realm

Ms. Reed shared volunteer and beautification projects completed and upcoming. Next, she gave an update on the traffic box beautification project and a North OTR Cleanup project funded by the City.

VIII. Development

Mr. Rudemiller gave an update on the Convention Center renovation project with current construction photos. Next, Mr. Rudemiller shared plans for 101 W. 5th Street and the northeast corner of 7th & Vine Street.

With there being no further business, Mr. Banke adjourned the DCID Board of Trustees Meeting at 9:06 a.m.

Jenni Wuestefeld, Clerk