EAST WALNUT HILLS ASSEMBLY GENERAL MEETING Wednesday, October 1, 2014 7:00 PM

	AGENDA ITEM	DISCUSSION	ACTION
1)	Welcome and	EWHA President, John McHugh, welcomed everyone.	1st: Sr. Sally
	Introduction,	Judge Searcy - Family Court introduced herself and informed that she is	Sherman 2nd:
	Attendance and	running for reelection.	Dianne Marcus;
	approval of minutes	Approximately 25 residents	Unanimous
		Sept 3 Minutes were approved as written.	affirmative
			approval.
2)	Police, Probation & COPP	Officer Locke distributed copies of the September crime stat and reported:	
		• 2 breaking and entering ,2 burglary 1 rape, 1 robbery and 9 thefts. (rape was domestic violence)	
		Crime tends to increases this time of year Officer Locke offered to	
		conduct home checks to give safety tips. Contact numbers: Officer	
		Locke: 979-4433; District 2 979-4400; Sgt Tucker: 979-4470; non	
		emergency 765-1212	
		Officer Locke offered to conduct home checks to give safety tips.	
		Contact numbers: Officer Locke: 979-4433; District 2 979-4400; Sgt	
		Tucker: 979-4470; non emergency 765-1212	
		Fire Department was called out. John McHugh reported:	
		• Fire Department Open House Saturday Oct 11 10:00 am - 5:00 pm, all	
		Cincinnati firehouses will be open for the public to visit	
		Citizens on Patrol - nothing to report	
3)	Treasurer's Report	• <u>Treasurer's Report</u> : is attached. Ending balance for September is	
		\$10,591.29 in the general account and \$28,932.20 in the Madison Lot	
		account.	
		• NSP - submitted, review 10/16 to hopefully get approved NBD \$ was	
		approved	
		<u>NBD</u> - application was approved	
4)	Corresponding	Nothing to report	
	Secretary		
_	Membership	Membership forms are available.	
6)	Beautification	Sue Fullen reported that:	
		always looking for volunteers - great way to get involved	
		New banners for light posts - 19 banners need to be replaced.	
		Business group is discussing colors and will then move forward.	
		Brackets are installed.	
		Christmas wreaths are ready to go (all light posts that have power will have a lit wreath.	
		Fall flower pots will be planted week of Oct 6. EWHA pays Park Board	
		to maintain the pots.	
		John McHugh reported	
		Releaf program offers free trees to Cincinnati residence. Deadline is	
		10/3/14. More info available cincinnatiparks.com/urban forestry	

7) Development Dianne Marcus reported: DCDC partners with EWHA. Duke Energy Foundation Community Grant Duke Energy Grant provides service through HCDC (Hamilton County Development Committee). Catherine Fitzgerald has begun organizing	
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information for our small business assistance program. Bob Pickford,	
our professional business mentor, attended the EWH Business	
Association September meeting. WE welcomed both the attending	
businesses and non-profits to call on his expertise to provide technical	
assistance. his services include business retention and growth,	
business coaching and educational outreach. All services are	
confidential and free.	
CED License Update:	
CED (Community Entertainment District) - We have four price reduced	
liquor licenses in our district. All four have been applied for. To date	
Molly Wellman's group, Myrtle's, passed final inspection and have	
received notification of their license. Both New Orleans to Go and The	
Growler House have applied. They have signed leases for space on	
Madison Rd. in DeSales Plaza. Their permits are in the process.	
Herbert Hood has applied for the 4th permit. Still in process.	
DCDC and WHRF Update:	
WHRF closed on both the "Bank" building and the "French" building.	
Bloomfield Schon Architect & Engineer purchased the "French"	
building. They intend to lease a portion of the first floor to someone in	
the food industry. DCDC continues to pay off the WHRF and Social	
Media contract debt. Hope to have fundraising event later this fall.	
DCDC and WHRF would like to go back to counsel to request additional	
TIF money for continued development of the business district including	
purchase and stabilizing buildings. This will be further discussed at	
EWHA Board meetings and then presented to the Assembly.	
<u>WoW</u> - successful event.	
If interested in helping DCDC contact Diane Marcus	
John McHugh reported	
EWHA shares cost of Social Media cost with DCDC, each paying \$1250	
per quarter.	
Parking Lots -at least 27 permits have been purchased. Signs will be	
installed in a few weeks, have a towing company if needed,	
8) DeSales Corner Taft/McMillan 2-2-way -no report	
Business Grp Update • WoW Friday November 7	
9) Old Business John reported:	
vacant lots & abandoned properties - Scott Hoberg volunteered to	
help with this.	
GoVibrant: routes are established, signs are complete - waiting for city	
to install signs	
website: is up and running	
Zoning: City will soon release next update to zoning changes	

10) New Business	 <u>Elections</u>: November 4th <u>Union Terminal Issue 8</u> - Missy Knight, provided info on Issue 8. <u>League for Woman Voters</u> - Flyers will be distributed throughout business district. 	
11) Next Meeting	November 5 at 7:00 pm at DeSales Crossing Center	
12) Adjournment	Meeting was adjourned at approximately 7:46 PM	1st: Matt Carl; 2nd: Chris Davis
		Unanimous
		affirmative
		approval.

Recorded by: Karen D'Agostino, Recording Secretary

Upcoming meetings:

Assembly Meeting: Wednesday, November 5, 2014, 7:00 PM, DeSales Crossings Center

Board Meeting: Wednesday, October 29, 7:00 PM, DeSales Crossings Center

EWH Bus Grp: Monday, October 6, 2014, noon, Brew House

Attachments: Budget

September Crime Report

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