

**EAST WALNUT HILLS ASSEMBLY
GENERAL MEETING
Wednesday, January 7, 2015 7:00 PM**

AGENDA ITEM	DISCUSSION	ACTION
1) Welcome and Introduction, Attendance and approval of minutes	EWHA President, John McHugh, welcomed everyone. <ul style="list-style-type: none"> • Approximately 30 residents • Dec 3 Minutes were approved as written. 	1st: Joe Curry 2nd: Ed Pfetzing; Unanimous affirmative approval.
2) Police, Probation & COPP	Police: No report Firefighter Moore reported for the Cincinnati Fire Department: <ul style="list-style-type: none"> • 398 runs for ladder company, 147 engine company and 437 Medic. 3,707 runs for engine company in 2014 • Call city customer service line to report broken hydrants. Cincinnati Water Works takes care of fixing the hydrants 	
3) Treasurer's Report	<ul style="list-style-type: none"> • <u>Treasurer's Report</u>: is attached. Ending balance for December \$20,200.89 in the general account and \$29,023.88 in the Madison Lot account. • Membership Dues to date, we collected \$9,385 in response to our membership solicitation • Membership letters - submitted form 	
4) Corresponding Secretary	Nothing to report	
5) Membership	<ul style="list-style-type: none"> • Check out our website for membership information 	
6) Beautification	Sue Fullen Reported <ul style="list-style-type: none"> • Banner colors have been presented to Business Group, expect to install early spring. • Christmas decorations enhanced by adding lights to the gazebo. Decorations will come down when weather gets better. Watch for email to help take them down. 	
7) Development	Dianne Marcus reported: <ul style="list-style-type: none"> • <u>New Business Openings</u>: French building to be ready for occupancy in mid-March. O-Pie-O to open soon after that. Much interest from restaurateurs for the bank building. Have open bids until January 15th. • <u>Duke Energy Foundation Community Grant</u> Duke Energy Grant is still in progress. They have visited six business and have request from four more. on Madison and Woodburn to discuss how to market area. • <u>Parking Lots</u> - no change • <u>Taft/McMillan 2-2-way</u> - No change 	
8) DeSales Corner Business Grp Update	John reported: <ul style="list-style-type: none"> • <u>WoW</u> - January 23 and Mardi Gras on February 13 	
9) Old Business	John reported: <ul style="list-style-type: none"> • <u>Zoning</u>: No updates 	

10) New Business	<ul style="list-style-type: none"> • 501c3 Status - applied at the end of 2014 • <u>Nominations</u>: The EWHA Board will have some openings. If interested contact Joe Curry. • Citizen asked if we were aware of parking meters being installed on Mrytle, west of Woodburn. Ed suggested that we send a letter to the city asking that we be notified of any potential parking changes. • Mardi Gras on Madison opened today 	
11) Guest Speaker	<p>Matt Olliges of Towne Properties:</p> <ul style="list-style-type: none"> • Towne Properties would like to develop Woodburn between Lincoln and Gilpen • 96 apartment units, mix of 84 one-bedrooms and 12 two-bedrooms; 1.5 parking spots per bedroom, pool, target market is continuation of DeSales Corner and Flats, 20-30's hospital workers Have applied to city for zoning change to allow for apartments • presented drawings of design (which is similar to Monmonth Row in Newport), elevation, etc. • attempting to purchase additional houses. If it happens they will add parking and units. Will beautify and offer buffer asking for support from EWHA for zoning change, not funding. This is a privately funded venture • EWHA Board developed a committee, that reviewed the plans and created a list of concerns. Towne Properties have address the concerns, such as façade, landscaping, parking, etc. • EWHA Board will vote on to support this project at the month end board meeting, and bring to assembly for vote to support at February meeting. If you have any concerns, please send to John. 	
12) Next Meeting	February 4, 2015 at 7:00 pm at DeSales Crossing Center	
13) Adjournment	Meeting was adjourned at approximately 7:34 PM	1st: Tom Fullen; 2nd: Matt Carle. Unanimous affirmative approval.

Recorded by: Karen D'Agostino, Recording Secretary

Upcoming meetings:

Assembly Meeting: Wednesday, February 4, 2015, 7:00 PM, DeSales Crossings Center

Board Meeting: Wednesday, January 28, 2015, 7:00 PM, DeSales Crossings Center

EWHA Bus Grp: Monday, February 2, 2015, noon, Brew House

Attachments: Budget

