



| Time   | Topic/                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Responsible Party    | Issues/Decisions/Outcomes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Actions & Assignments                                                                                                                                                                                                                                                                         |
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| 5 Min. | <p>Law and Safety</p> <ul style="list-style-type: none"> <li>• More arrests of juveniles admitting to recent burglaries; remain vigilant at reporting suspicious behavior, vandalism; Copper thefts.</li> <li>• Met with new CMHA director, Gregory Johnson</li> <li>• Met with John Murphy – owner of 915 Dana and manager, Shelly. No longer a 100% HUD subsidized building, soon tenant-based market-rate, with some section 8 voucher. Reopening scheduled 2013.</li> </ul> | Carolyn for Michelle | <p>Resources are data driven, pls report. Distribute Safety Flyer.</p> <p>New CMHA director, Gregory Johnson, stated CMHA working on adopting information from NA good neighbor letter for contract with subsidized housing participants.</p> <p>New management of Avalon (915 Dana) appears to have good management practices (stated zero tolerance level.)</p> <p>Two top Chronic Nuisance Report NA properties identified in the City’s report: 3652 Reading Road (Downtown Property; 910-920 Burton Avenue (Model Mgmt.)</p> | <p><b>Need volunteers</b> to help distribute safety flyers;</p> <p>Report suspected crimes or suspicious behavior to 765-1212 and email Alexander.Hasse@cincinnati-oh.gov or 911 in case of an emergency; notify NANA on website: northavondalecincinnati.com on nuisance complaint form.</p> |
| 5 Min  | <p>Membership –special social events</p> <ul style="list-style-type: none"> <li>• Reviewing membership database, website and contact management for upgrades.</li> <li>• New Facebook Page</li> <li>• Distribute cookies to partners for holidays</li> </ul>                                                                                                                                                                                                                    | Carolyn              | <p>Quick Books Online Demo completed; Trial of Constant Contact and I contact.</p> <p>Facebook: North Avondale Neighborhood Association Cincinnati<br/><b>Motion</b> to distribute holiday cookies to partners: police, parks, etc.</p>                                                                                                                                                                                                                                                                                           | <p>Enter into Trial period. Evaluate contact Mgmt.systems</p> <p>“Like us” on Facebook</p>                                                                                                                                                                                                    |
| 5 Min  | <p>Finance – National Community Stabilization Trust and HURC (Homesteading Urban Redevelopment Corp.)</p>                                                                                                                                                                                                                                                                                                                                                                       | Maura                | <p>NANA news: Looking for reputable renovators, developers, investors.<br/><b>Motion passed to sell Warwick single family subject to conditions/qualifications.</b><br/>2 NCST properties under contract with HURC 5-family and 2-family.</p>                                                                                                                                                                                                                                                                                     | <p>Email maurawolf100@gmail.</p>                                                                                                                                                                                                                                                              |
| 5 Min  | <p>NANA/NABA Collaboration Update</p> <ul style="list-style-type: none"> <li>• Bus. Dir./Frequent your local businesses</li> <li>• Sign Sweep and Property Code follow up</li> </ul>                                                                                                                                                                                                                                                                                            | Maura/Patricia       | <p>Expand business directory off of NA Con! Signage addressed. Cricket sandwich sign and Armory Tattoo signs gone.<br/>NABA membership fee is \$25</p>                                                                                                                                                                                                                                                                                                                                                                            | <p>Join NABA if you own a business or rental property; Contact Patricia Baxter or Charlene Morse</p>                                                                                                                                                                                          |
| 5 Min  | <p>Property Code Communication (PCC)</p> <ul style="list-style-type: none"> <li>• Meeting held; streets divided by participants (updating list),</li> </ul>                                                                                                                                                                                                                                                                                                                     | Carolyn              | <p>PCC is meeting regularly and communicating with City.<br/>Thank you to volunteers Dana Winn and</p>                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>Report problem properties to Charlene Morse; Send letters, follow up</p>                                                                                                                                                                                                                   |

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|        | <ul style="list-style-type: none"> <li>Request city council to be Pilot for Vacant Foreclosed Residential Property (ord # 195)?</li> </ul>                                                                                                                                                                                                                                                                                              |                   | Shannon Crutchfield!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | communication<br><b>Need Volunteers</b>                                                                                                                                                                                  |
| 10 Min | <p>Strategic Planning – Land Use Committee (Divided tasks by working Groups)</p> <ul style="list-style-type: none"> <li>Will continue discussion with City and evaluation of on RFP/PDA for development of 3916 Reading.</li> <li>Form Based Code (FBC) – Charles Graves, Director of Planning estimated summer of 2013.</li> <li>IDC (interim Development Control) on hold</li> <li>Community Development Corporation (CDC)</li> </ul> | Tom/Maura         | <p>Survey residents and Urban Planning Sessions. Developer from Indianapolis looking to diversify to Cincinnati (Milhaus) scheduled for 12/17.</p> <p>Frank Russell agreed to allow us to use Niehoff Center for design our Charettes. City estimates Form-based codes for NA by summer.</p> <p>Working on expanding Development Team; need qualified team. Jack Rouse (3CDC board member) has agreed to serve. Lengthy discussion on RFQ/RFP ensued.</p> <p><b>Motion passed to approve NANA to decide if RFQ/PDA is better option than RFP and to enter into PDA (Preferred Developer Agreement with the City).</b> (22 approved, 1 abstention, no Nays.)</p> <p>Need to work out org. structure of CDC/LLC</p> | <p>Form WG - Clean up the NBD routinely as developers are evaluating. (litter, etc.)</p> <p>Continue IDC evaluation (Limited timeframe; hold off for now.)</p> <p>Potential investors contact maurawolf100@gmail.com</p> |
| 5 Min  | <p>Old Business</p> <ul style="list-style-type: none"> <li>Armory tattoo signs and Cricket sandwich sign gone.</li> <li>Mitchell Bike Lane discussion</li> <li>Street fixed on Glen Lyon</li> </ul>                                                                                                                                                                                                                                     | Maura/Charlene    | <p>Thank you to our new volunteers- Health Department Liaison – Kimya Mayo !</p> <p>Mitchell bike lane -consensus on City solution? Lengthy discussion regarding Bike Lane ensued. Safety concerns were brought up by affected residents, which they agreed to document to be presented to the City. Received a resident email supporting the bike lane to increase NA quality of life and property values.</p> <p>Streets committee appreciates Glen Lyon fix</p>                                                                                                                                                                                                                                                | <p>Meet with Armory Rep. Follow up with City on Streets to-do list and</p> <p>Affected property owners will document safety concerns. City and NANA Admin are researching available options for Mitchell bike lane.</p>  |
| 5 Min  | <p>New Business Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD.</p> <p>192 Sturgis request</p>                                                                                                                                                                                                                                                                                                         | Charlene Maura    | <p>Need Volunteers!</p> <p>Resident recommended: Community support Howdy Car Wash - Owners hire individuals that otherwise have a hard time finding jobs.</p> <p>Description of request for City to vacate unimproved road provided by owner.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p>If you can help, please contact committee chair and Charlene Morse</p> <p>NANA write letter on 192 Sturgis evacuation request.</p>                                                                                    |
|        | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                             | Pauline/Bob       | Motion approved to adjourn.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                          |