

Approved 7.16.21

APPROVED Minutes Economic Development Reform Panel

July 9, 2021, 1pm- 2:30 p.m.

- I. Call to Order:** Chair Ann Marie Tracey
Panelist in attendance: Tim Burke, Bobbi Dillon, Guy Guckenberger, Dan Schimberg, KZ Smith, Bernadette Watson, Verna Williams and Alicia Bond-Lewis

- II. Approval of 7.2.21 minutes**
Bernadette Watson moved to approve
KZ Smith seconded the motion

- III. Overview of EDRP**
 - A. Goal is to address reforms to the City's Economic Development Process.
 - B. Recommendation categories
 - i. Contributions to elected officials.
 - ii. City's development approval process.
 - iii. Confidential whistle blower hot line.
 - iv. Behavioral expectations.

- IV. Public Comment:** The panel heard from 3 speakers who logged in to speak regarding the EDRP recommendations.

- V. Discussion regarding the questions and comments of the speakers**
 - A. Emergency Ordinances
 - i. Definition - "immediately effective".
 - ii. Passes ordinances more efficiently.
 - iii. Not unique to the City of Cincinnati, it parallels state law.
 - B. Mayor
 - i. Mayor has a role in the administrative and legislative process.
 - C. Suggestion to move the timing when a developer can contribute to a council member's campaign.
 - i. Development process can take years.

- VI. Development Process and Issues**
 - A. The panel agrees to the edited verbiage.

- VII. Campaign Contribution Restrictions**
 - A. The panel agrees to the edited verbiage.
 - B. Bobbi Dillon presented her portion of the outline.
 - i. It was suggested to refer to the Ordinance charge.

{00343826-2}

Approved 7.16.21

VIII. Other business

- A. Before the next meeting, EDRP members should send their sections draft and a summary of their work product and send to Ann Marie and Ann Schooley to present to the panel at the meeting on July 16.

Meeting adjourned 2:23 pm

The Next Meeting is Friday July 16, 2021, at 1pm.