

## Executive Committee

### a. Call to Order & Welcome - 6:34pm

#### Roll call:

**Present:** Jennifer Adair, Chair; John Lathram, Vice-Chair; Rayna Morgan, Secretary/Treasurer; Holly Borghese, Commissioner; Paula Burlison, Commissioner; Aaron Woosley, Commissioner

**Excused:** Walter Reiner, Commissioner; Valita Fields, Commissioner

**July 2018 meeting minutes were approved as is.**

## II. Speakers

- **NEXTGEN** Boyce Stafford – 5 years existence. Acquiring property in neighborhoods and trying to find private sector investment. Introduction to the Commission. Myrtle/Cleveland/Linden Ave area. Under the Subsidiary Columbus Holding Group to control property in that area. Some need demolished because of safety. 2 contractors involved. Deemed unsafe is the property on Cleveland because it cant be insured. 2407 2403 2417 2388 Linden Ave.

## III. City Reports:

- Fire Dept- Electric is fixed. It was broken for 2 years and a private contractor fixed it within an hour. They've lost AC units, refrigerators, food, and more. Trucks are sitting waiting on repairs. One has been sitting since April, running back up. Brand new medic was hit and waiting on repairs as well. It has a new cot in it that cant be used in an old truck (better for medics back because of not needing to life the patient) OD runs are still high.
- Mayor's office – NIA tonight
- Police Dept: - Commander Knight spoke regarding the Linden Safe Streets program. She wants this program to continue. It's a collaborative effort between Code Enforcement, Refuse, City Attorney and other depts.
- City Attorney – NIA
- Dept of neighborhoods: Oct 20 United Way Neighborhood's Best Practice at the Downtown High School. Mayor Leadership Academy. Mr. Suel will be deployed to Kuwait on Dec 5 for 14 months. Scooters are still an issue (sidewalk riding, injuries etc)
- Code Enforcement – NIA .

## IV. Items by Committee:

### Administration & Engagement

- **Governing & Policy (Adair)**
  - Appointment of Heather FitzGerald to the Unexpired Term ending in 2020 for NL Business seat. Miss FitzGerald is not in attendance. Appointment postponed
- **Finance (Morgan)**
  - Treasurer report - \$2800 balance

### Health & Human Services

- **Health**
  - CCS news – Reorganization/Closure Recommendations and Superintendent search – letter approved to address issues.

### Planning & Economic Development

- **Planning & Zoning (Reiner)**
  - Lisa Jones with Habitat for Humanity for a letter of support for the 11 new builds for 2019 in Linden. Also 3 rehab projects. Letter approved by vote.

- Informal presentation: Homeport and New Salem Church 2959 Cleveland Ave and adjacent properties for a 3 story 45 unit apartment building. Parking variance will be needed as well as zoning variance because of the scope of this project.
- C2P2 – North Linden did adopt this early!
- **Business & Workforce Development**

### **Environment & Safety**

- **Code Enforcement (Morgan)**
  - 1980 Oakland Park update – the solid fence construction has stopped for now. The new owners must follow the previous site plan or apply for a new one
- **Demolitions (Woosley)**
  - Demo Permit 1805877, 1700 Aberdeen (residential) emergency – already down
  - Demo permit 1806042, 1752 Genessee (garage) – approved
  - Demo permit 1806227 (residential) approved
- **Police & Fire Relations**
- **Safety Initiatives**
  - Cleveland Ave Anti Human Trafficking initiative

### **Public Services**

- **Recreation & Parks**
  - Feedback received regarding the Linden Park renovations. Presentation of the preliminary design of the park and the rec center.
- **Transportation (Lathram)**
  - Smart Columbus update

### **Neighborhood Reports**

- **Maize Civic Association -**
- **Kenmore Park Blockwatch -**
- **North Linden Community Watch -**
- **Clinton Twp. -**

### **For the Good of the Order**

### **Adjournment 8pm**