

MEETING MINUTES

First Suburbs Consortium
Executive Membership Meeting
Monday, April 11, 2016
8:30 A.M. – 10:00 A.M

ATTENDEES: Mayor Pillow, Gerri Harbison, Jenny Kilgore, Bill Doering, Tom Moeller, Stacey Todd, Gerald Checco, Cassandra Hillary, CJ Knapp

SCRIBE: Stacey Todd

AGENDA:

1. Pledge of Allegiance
 2. Approval of Agenda
 3. Approval of Minutes from meeting on March 14, 2016
 4. Treasurer's Report
 5. Discussion with Gerald Checco
 6. Update on website planning from CJ Knapp
 7. Much in Common update
 8. Membership Meeting on April 27, 2016
 9. Next Executive Member Meeting on May 9, 2016
 10. Other Business
 11. Adjourn
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- Agenda and minutes from last Executive Membership meeting approved.
- Treasurer's Report, attached. Total in checking account: \$10, 577.86. Total in CDs: \$31, 198.13. Report approved with one correction made to duration of CD 7397.
- Gerald Checco, Director of MSD, gave a presentation on the end of the 1968 50 year Agreement between the City of Cincinnati and Hamilton County and the deadline for the EPA mandated Consent Decree- both ending in 2018. Gerald will give same presentation at the Membership Meeting on April 27, 2016.
- CJ Knapp with Legend Web Works, LLC spoke with Executive Members about website construction and maintenance. Executive Committee voted and reached quorum to hire Legend Web Works, LLC. CJ will email J. Kilgore the agreement. All agreed Mayor Pillow will be authorized signature on agreement. Per CJ, a meeting will be scheduled at Legend Web Works' office with FSC to discuss content and aesthetics of web design. Once agreement is set, the website should be live in 6-8 weeks, depending on FSC involvement. Standard webpage building price is \$750 with a monthly fee of \$35 for maintenance. J. Kilgore will send agreement to Executive Committee members when she receives it.
- Much In Common update: per G. Harbison. Due to the dissolution of Agenda 360, the Cincinnati Chamber will be withdrawing supportive services of Much In Common. Executive Committee voted and reached quorum that FSC will act as conduit for MIC payments.