



First Suburbs Consortium of Southwest Ohio  
General Membership Meeting Minutes  
Tuesday, January 31, 2017  
6:00 P.M- 8:00 P.M  
Evendale Recreation Center  
10500 Reading Road

Agenda:

1. Dinner/Networking
2. Pledge of Allegiance
3. Welcome and Introductions
4. Treasurer Update
5. Election of Executive Committee
6. Affordability Task Force Update
7. Housing from M to S: Millennials to Seniors

Guest Speakers: Kelly Harrington, City of Blue Ash  
Tracy Roblero, City of Montgomery  
Joy Pierson, Hamilton County Planning + Development

8. Other Business
  9. Adjourn
- 

- Welcome and introductions facilitated by Mayor Dan Pillow of Addyson, Chair of First Suburbs Consortium of Southwest Ohio. A special welcome to Denise Driehaus, Hamilton County Commissioner; Jonathon Dever, Ohio State Rep District 28; Dusty Rhodes, Hamilton County Auditor; guest speakers Kelly Harrington, Tracy Roblero and Joy Pierson; and many elected officials, administration and business partners from Hamilton County jurisdictions totaling about 60 guests.
- Treasurer's Report: FSC-SWO has a checking balance of \$6, 646.21 and a CD balance of \$27,766.76. To date, 14 jurisdictions have paid membership dues. Receiving dues allows FSC-SWO to put on membership meetings like this evening's event.
- Election of Executive Committee Officers- motions were made and seconded to keep Mayor Dan Pillow as Chair, Mayor John Smith as Vice Chair and Jenny Kilgore as Treasurer.
- Tom Moeller, Village Administrator of Madeira, gave an update on the MSD Affordability Task Force. The Task Force created a list of recommendations and has submitted them to the Hamilton County Board of County Commissioners (BOCC). See attached document.
- Housing presentations: Three guest speakers presented on housing related projects in their jurisdictions and potential funding through the county.
  - Kelly Harrington from the City of Blue Ash gave a PowerPoint presentation on the CRA located near the "downtown" business corridor of Blue Ash. See attached PowerPoint presentation.
  - Tracy Roblero discussed the decision to make housing a focus goal of the City of Montgomery's 2016 Strategic Plan:



“Goal 4: Montgomery will retain and attract quality and diverse housing options while maintaining a small town feel and effectively managing the infrastructure impacts of redevelopment.

Strategy 1: Create a housing strategy based on changing housing demands and the market and include input from residents, builders, Planning Commission and City Council.

Strategy 2: Identify tools to encourage the diversification of housing stock based on the Housing Strategy.

Strategy 3: Review and update the Comprehensive Plan and Zoning Code based upon the housing strategy.

Strategy 4: Review policies to mitigate the physical impacts of infill development and evaluate changes in the fabric of neighborhoods resulting from infill development.

Strategy 5: Identify new tools, policies and procedures to mitigate the impacts of single family infill development.”

◦Joy Pierson provided information on Hamilton County funding resources for housing repair programs- see attached information.

▪First Suburbs Consortium of Southwest Ohio is appreciative of all its member jurisdictions! With the annual dues, the consortium is able to put on information events like this evenings'. If your jurisdiction is not currently a member, please consider joining!

▪First Suburbs Consortium of Southwest Ohio has a new website:

[www.firstsuburbsswohio.org](http://www.firstsuburbsswohio.org). The executive committee is working with a consultant team to update it and welcomes your feedback!