



Cincinnati Metropolitan Housing Authority

**The Reserve on South Martin
7363 Martin Street
Cincinnati, Ohio**

MARQUETTE MANOR DEVELOPMENT CORPORATION

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, November 26, 2024

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Discussion of Secretary Recommendations**
 - 5. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Regular Board Meeting – October 29, 2024

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #002 – Resolution Creating the Bylaws of Marquette

Manor Development Corporation to Execute Any and All Documents, or Take Any Other Action that is Necessary or Appropriate to: (1) Facilitate the Redevelopment of Marquette Manor; (2) Cause Marquette Manor Development Corporation to Execute an Amended and Restated Operating Agreement of Marquette Manor LLC; (3) Cause Marquette Manor LLC to Enter into Development Financing for the Project; and (4) Cause Marquette Manor Corporation and/or Marquette Manor LLC to Execute Any Such Further Documentation

(Enclosure #2) (Gary Boeres) (Roll Call)

V. ADJOURN

MARQUETTE MANOR DEVELOPMENT CORPORATION

Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners

Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas Weidman • Ms. Teri Spears • Ms. Bernadette Watson
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore