

EMERGENCY

Legislative Resolution

JRS

EESW

RESOLUTION NO. 66 - 2025

ORGANIZING the Convention District New Community Authority; **APPROVING** the amended petition; **ESTABLISHING** the boundaries of the authority; **APPOINTING** members of the board of trustees of the authority; **ESTABLISHING** the method for selecting the board of trustees of the authority; **FIXING** the surety bond amount for the members of the board of trustees; and **ESTABLISHING** the method for selecting the board of trustees of the authority.

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Chapter 349, the Port of Greater Cincinnati Development Authority, 3CDC Master Parking Commercial LLC, MCA Center LLC, the Cincinnati Association for the Performing Arts, 641 Walnut LLC, 101 West Fifth LLC, Fourth and Race Redevelopment LLC, Fifth Third Bank National Association, Fountain Place LLC, 120 East Sixth LLC, the Hamilton County Land Reutilization Corporation, Urban Legacy VIII LLC, Cincinnati Hotel Owner (OH) LLC, and the City of Cincinnati (collectively, the “Developers”) have filed a petition (the “Petition”) with the Clerk of Council for the establishment of the Convention District Community Authority (the “Authority”); and

WHEREAS, Council is the “organizational board of commissioners,” as that term is defined in R.C. Section 349.01(F); and

WHEREAS, Council enacted Resolution No. 61-2025 on October 22, 2025, as amended by Resolution No. 64-2025, enacted on November 13, 2025, in which this Council determined that the Petition is sufficient and complies with the requirements of Section 349.03(A) of the Ohio Revised Code as to form and substance and fixed the hearing for December 1, 2025; and

WHEREAS, the Developers filed an amended petition (the “Amended Petition”) with the Clerk of Council in accordance with R.C. Section 349.03(A); and

WHEREAS, Council held a public hearing on the Petition and Amended Petition on December 1, 2025, after notice of the hearing was duly published in accordance with R.C. Section 349.03; now, therefore,

BE IT RESOLVED by the Council of the City of Cincinnati, State of Ohio:

Section 1. That the amended petition (the “Amended Petition”) for the creation of the Convention District New Community Authority (the “Authority”), as filed with the Clerk of Council by the Port of Greater Cincinnati Development Authority, 3CDC Master Parking Commercial LLC, MCA Center LLC, the Cincinnati Association for the Performing Arts, 641 Walnut LLC, 101 West Fifth LLC, Fourth and Race Redevelopment LLC, Fifth Third Bank

National Association, Fountain Place LLC, 120 East Sixth LLC, the Hamilton County Land Reutilization Corporation, Urban Legacy VIII LLC, Cincinnati Hotel Owner (OH) LLC, and the City of Cincinnati (collectively, the “Developers”), is sufficient and complies with the requirements as set forth Ohio Revised Code (“R.C.”) Section 349.03(A) as to form and substance, and pursuant to R.C. Section 349.03(A) is hereby accepted and shall be recorded, along with this Resolution, in the journal of Council as the organizational board of commissioners for the purposes of R.C. Chapter 349.

Section 2. That Council hereby determines that the Authority and its new community district, as defined in R.C. 349.01(C), will be conducive to the public health, safety, convenience, and welfare, and is intended to result in the development of a new community, as defined in R.C. Section 349.01(A).

Section 3. That the Authority is hereby organized as a body politic and corporate with the corporate name designated in the Amended Petition (such name being the “Convention District New Community Authority”), and the boundaries of the Authority’s new community district are as set forth in the Amended Petition.

Section 4. That the Board of Trustees of the Authority shall be comprised of seven members selected and appointed as provided in the Amended Petition. The Board of Trustees of the Authority shall post for each member of the Board of Trustees a bond in the amount of \$10,000 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety.

Section 5. That Council hereby appoints, pursuant to R.C. Section 349.04, as the initial appointments for the City for Cincinnati, the following members to the Board of Trustees:

- Anthony Sitek – Citizen Member, serving an initial one-year term.
- Anne Salazar – Citizen Member, serving an initial one-year term.
- Holly Christmann – Citizen Member, serving a two-year term.


- William Weber – Representative of Local Government, serving a two-year term.

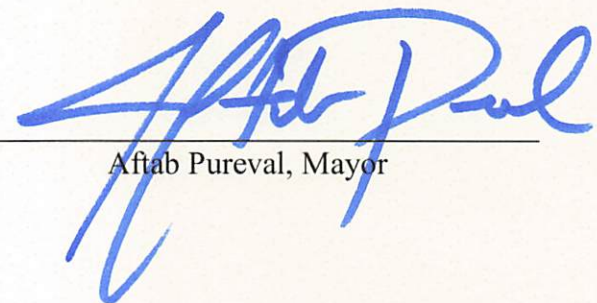
Section 6. That Council hereby adopts an alternative form of selecting successor members pursuant to R.C. Section 349.04 and declares that replacement trustees shall be appointed from time to time by the Mayor of the City of Cincinnati and the Developers.

Section 7. That Council finds and determines that all formal actions of Council and any of its committees concerning and relating to the passage of this resolution were taken in an open meeting of Council or any of its committees, and that all deliberations of Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including R.C. Section 121.22.

Section 8. That this resolution shall be an emergency measure necessary for the preservation of the public peace, health, safety, and general welfare and shall, subject to the terms of Article II, Section 6 of the Charter, be effective immediately. The reason for the emergency is the immediate need to establish the Authority and empower the Board of Trustees to enact the required documents necessary for the district to realize the benefits at the earliest possible time.

Passed: December 3, 2025

Attest: 
Clerk


Aftab Pureval, Mayor