



Meeting, 09/13/2022, 4:30-6:00 PM
In person meeting at the Miami Township meeting room

Voting members:, Alex Bieri, Dorothee Bouquet, Shelly Blackman, Lisa Abel, Dino Pallotta, Don Hollister, Amy Magnus, Kevin Stokes, Corrie Van Ausdal, Gary Zaremsky, Hannah Montgomery
Ex-Officio: Jeannamarie Cox, Jane Fernandes, Josue Salmeron, Terri Holden
Invited: Eric Henry, YS News reporter, Dayton News reporter
Excused Absence:

Zoom: Hannah

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Van Ausdal)
2. **Treasurer's report** (Montgomery, 5 min)
3. **Consent Agenda (5 min)**
Motion: (_____ moved/ _____ seconded) adopting the following:
 - a. To accept the minutes of the September 13th, 2022, YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
 - c. To accept the recommendation of the Treasurer, President an YSDC Fiscal Sponsor Executive Director (J.Cox) to approve the 2021 990 for annual filing and posting of the public version on the website
4. **Old Business (10 min)**
 - a. Follow up, Village Wifi (Pallota, 10 min)
5. **New Business Discussion (40 min)**
 - a. Reopen RLF (Van Ausdal, 10 min)
 - b. Subcommittee formation to plan and present future configuration of YSDC (Van Ausdal, 20 min)
6. **Community Feedback (10 min)**
7. **Future Agenda Planning (15 min)**
 - a. Projects in need of advancement
 - i. Commercial Property Survey
 - ii. Tax Overview
 - b. Fundraising
8. **Meeting Adjournment**

YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response

YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
 - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
 - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.