



Meeting, 7/05/2022, 4:30-6:00 PM
In person meeting at the Miami Township meeting room

Voting members: Lisa Abel, Alex Bieri, Shelly Blackman, Dorothee Bouquet, Dino Pallotta, Don Hollister, Amy Magnus, Hannah Montgomery, Kevin Stokes, Corrie Van Ausdal, Gary Zaremsky
Ex-Officio: Jeannamarie Cox, Jane Fernandes, Terri Holden, Josue Salmeron
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 June 7, 2022, YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
4. **New Business Discussion (75 min)**
 - a. Shared Future Visioning – Special Guests
 - i. Dirk VanGorp (10 min)
 - ii. Discussion (10 min)
 - b. Collaboration Opportunity: Forgivable Loans, C-19 Relief Funds, Village Wifi (Cox, Salmeron 10 min)
 - c. Shared Future Vision Action Opportunity
 - i. Jay Rothman (45 min)
5. **Community Feedback (10 min)**
6. **Adjourn to Executive Session** To consider the business-confidential aspects of a potential economic development project
7. **Adjourn from Executive Session**
 - a. Vote on any recommendations from executive session
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.