



Meeting, 2/07/2023 4:30-6:00 PM

In person meeting at the Miami Township meeting room

**Voting members:** Don Hollister, Amy Magnus, Hannah Montgomery, Dino Pallotta, Kevin Stokes, Corrie Van Ausdal, Gary Zaremsky

**Ex-Officio:** Jeannamarie Cox, Jane Fernandes, Josue Salmeron, Terri Holden

**Staff:** Lisa Abel

**Invited:** Eric Henry, YS News reporter, Dayton News reporter, Ryan Carpe, Dorothee Bouquet, Kevin McGruder

**Excused Absence:**

**Zoom:** Hannah

#### **A. Annual Meeting of YSDC**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Van Ausdal)**
- 2. 2022 Year End Financials (Montgomery, 5 min)**
- 3. Farewell and appreciation (Stokes, Van Ausdal, 5 min)**
  - a. Dorothee Bouquet, Hannah Montgomery
- 4. Election of Officers (Stokes, Van Ausdal, 10 min)**
  - a. President – Dino Pallota
  - b. Vice President – Corrie Van Ausdal
  - c. Treasurer – Ryan Carpe
  - d. Secretary – Gary Zaremsky
- 5. Ethics & Conflict of Interest Documents (Abel, 5 min)**
- 6. Adjourn YSDC Annual Meeting (VanAusdal)**

#### **B. Monthly Meeting of YSDC**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Pallota)**
- 2. Treasurer's report (Treasurer, 5 min)**
- 3. Consent Agenda (5 min)**

Motion: ( \_\_\_\_\_ moved/ \_\_\_\_\_ seconded) adopting the following:

**Our mission is to support, incentivize, and attract economic development in Yellow Springs & Miami Township.**

[www.yfdc.org](http://www.yfdc.org)

- a. To accept the minutes of the December 6<sup>th</sup>, 2022 and January 10<sup>th</sup>, 2023, YSDC meetings
- b. To accept the Treasurer's report as presented at today's meeting

**4. Staff Report (Abel, 10 min)**

**5. New Business (Pallota, 15 min)**

**6. Old Business (20 min)**

- a. School Board Update (Holden, 10 min)
- b. Village Wifi Update (Cox, Pallota 10 min)

**7. Community Feedback (10 min)**

**8. Future Agenda Planning (Pallota, 5 min)**

- a. Annual Meeting February
- b. Projects in need of advancement
  - i. Commercial Property Survey
  - ii. Tax Overview
- c. Fundraising

**9. 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.