

Voting members: Ryan Carpe, Don Hollister, Amy Magnus, Kevin McGruder, 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

Excused Absence:

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Pallotta)
2. **President's report** (Pallotta, 5 min)
3. **Treasurer's report, 2023 Budget, and dues/invoices** (Carpe, 15 min)
4. **Consent Agenda (5 min)**
Motion: (_____ moved/ _____ seconded) adopting the following:
 - a. To accept the minutes of the March 7, 2023 YSDC meeting
 - b. To accept the Treasurer's report and 2023 Budget as presented at today's meeting
 - c. To accept minutes of the March 16, 2023 YSDC executive team meeting
5. **Staff Report** (Abel, 10 min)
 - a. Comments on profile document?
 - b. Street Fair volunteers
 - c. Sponsorships: Lodging tax, other local commitments
 - d. Website update (Chamber/YSDC)
6. **New Business** (Pallotta, 20 min)
 - a. Miami Township
 - b. Village of Yellow Springs
 - c. School Board
 - d. Antioch College
 - e. Chamber of Commerce
 - f. Community Foundation
 - g. Others
7. **Old Business (20 min)**
 - a. School Board/Facility (Holden, 10 min)
 - b. Village Wifi Update (Salmeron, 10 min)
8. **Community Feedback (10 min)**

9. Future Agenda Planning (Pallotta, 5 min)

- a. May board meeting
- b. Projects in need of advancement
 - i. Tax Overview
- c. Fundraising

10. Adjourn to Executive Session

- a. For the purpose of considering a request for economic development assistance from a local business entity.

11. Return from Executive Session

- a. Any matter to vote on?

12. 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.