

**Voting members:** Carmen Brown, Ryan Carpe, Don Hollister, Amy Magnus, Kevin McGruder, Dino Pallotta, Kevin Stokes, Corrie Van Ausdal

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

**Staff:** Lisa Abel

**Invited:** Eric Henry, YS News reporter, Michael Slaughter

**Excused Absence:**

**1. Call Meeting to Order, Meeting Agenda Review/Approval (Pallotta, 5 min)**

- a. Accept Carmen Brown's appointment to the board (VYS seat)
- b. Approve Michael Slaughter's nomination to the board (community at-large)

**2. Treasurer's report (Carpe, 5 min)**

**3. Consent Agenda (5 min)**

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

- a. To accept the Treasurer's report as presented at today's meeting
- b. To accept the minutes of the June 6, 2023 YSDC meeting
- c. To accept the minutes of the June 14, 2023 YSDC executive team meeting
- d. To accept the minutes of the July 6, 2023 YSDC executive team meeting

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

- a. Honda – seeking committee members to focus on this project
- b. Intel – seeking committee members to focus on this project
- c. Housing – seeking committee members to focus on this project
- d. Funding YSDC

**5. New Business (Pallotta, 5 min)**

- a. Opportunity for board members to share relevant and pressing news

**6. Community Feedback (5 min)**

**7. Move to Adjourn to Executive Session (Pallotta, 60 min)**

- a. Motion to adjourn must include: Adjourn to Executive Session for purposes of discussing a request for economic development assistance that includes confidential business information of the requestor; and potential purchase or sale of property related to the same requestor.

**8. Move to Return from Executive Session (Pallotta, 5 min)**

- a. Any motions proposed for discussion and vote?

**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.