

Voting members: Jason Bailey, Carmen Brown, Chris Cox, Brian Housh, Amy Magnus, Kevin McGruder, Marilan Moir, Michael Slaughter, Corrie Van Ausdal

Ex-Officio: *Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden*

Staff: *Lisa Abel*

Invited: *Eric Henry, YS News reporter*

Excused Absence:

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Van Ausdal, 5 min)**
 - a. Changes in appointed board members: welcome Chris Cox, Brian Housh, and Marilan Moir
- 2. Nominating Committee (McGruder, 10 min)**
 - a. Nominations and board vote on officer positions for 2024: President, Secretary, Treasurer (and Vice President if needed)
- 3. Treasurer's report (Abel, 10 min)**
 - a. January 2024 financials
 - b. Public records policy and records retention
- 4. 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 January 9, 2024 YSDC meeting
 - c. To approve the YSDC public records policy and records retention document
- 5. Staff Report (Abel, 20 min)**
 - a. Marketing
 - b. Community solar project
 - c. 2024 staffing
- 6. New Business (Van Ausdal, 20 min)**
 - a. Opportunity for board members and ex-officios to share relevant and pressing news
- 7. Community Feedback (5 min)**
- 8. Move to Executive Session**

Motion: ____ moved, ____ seconded to move to executive session for the purpose of considering a contract with YSDC in connection with an economic development project.
- 9. Adjourn from Executive Session**
 - a. Any actions or motions needed?

10. Meeting Adjournment

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

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.