

**Voting members:** Lisa Abel, Jason Bailey, Trish Gustafson, Brian Housh, Joanne Lakomski, Kevin McGruder, Marilan Moir, Rebecca Potter, Michael Slaughter, Corrie Van Ausdal

**Ex-Officio:** *Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden, Phillip O'Rourke*

**Invited:** *YS News reporter*

- 1. Call Meeting to Order, Meeting Agenda Review/Approval** (Housh, 10 min)
  - a. Acknowledge that Amy Lowe rescinded the offer as YSDC's part-time executive director
  - b. Acknowledge Joanne Lakomski as voting board member representing YSCF
  - c. Determine minute-taking role for this and subsequent meetings
  
- 2. President's report** (Housh, 30 min)
  - a. Report from Housh
  - b. Regroup on executive director position, next steps
  - c. Dayton Business Journal investment decision
  - d. Requests for budget earmarks in 2025 from Council, Township (who will request this?)
  - e. Update on solar project – Abel
  
- 3. Treasurer's report** (Van Ausdal, 10 min)
  - a. General updates
  - b. 2025 budget preparations
  
- 4. Consent Agenda**

**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 YSDC 9/10/24 meeting
  
- 5. New Business** (Housh, 15 min)
  - a. Opportunity for board members and ex-officios to share relevant and pressing news
  
- 6. Community Feedback**
  
- 7. Agenda Planning** (Housh, 10 min)
  - a. Aligning our local economic development goals with state & federal (Housh)
  - b. Revolving loan fund (Van Ausdal)
  - c. Sunshine laws training, including records (Abel, Housh)
  
- 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.