

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

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

Invited: *YS News reporter*

Excused: Rebecca Potter

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Housh, 5 min)
2. **President's report** (Housh, 15 min)
 - a. Report from Housh
 - b. Village Solar proposal (Abel)
 - c. Dayton Business Journal investment decision
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 10/1/24 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. **Adjourn to Executive Session** (Housh, 30 min)

Adjourn to Executive Session to consider the appointment or employment of an employee
9. **Adjourn from Executive Session** (Housh, 5 min)
10. **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.