

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

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

Staff: *Lisa Abel*

Invited: *YS News reporter, Amy Lowe*

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Housh, 5 min)
 - a. Approve Amy Lowe as YSDC's part-time executive director, including the contract details
 - b. Acknowledge resignation of Chris Cox as the YSCF voting representative to the board
 - c. Acknowledge Lisa Abel moving to member at-large position after September 22, 2024
2. **President's report** (Housh, 10 min)
 - a. Report from Housh
 - b. Update on solar project – Abel
3. **Treasurer's report** (Van Ausdal, 10 min)
 - a. Dues payments update
 - b. Investment updates
 - c. 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 meetings 8/6/24 and 8/27/24
5. **New Business** (Housh, 10 min)
 - a. Opportunity for board members and ex-officios to share relevant and pressing news
6. **Community Feedback**
7. **Executive Session** (20 min)
 - a. Motion to adjourn to executive session for the purpose of discussing financial and proprietary information in connection with the expansion, improvement, or preservation of local businesses
 - b. Return from executive session
8. **Agenda Planning**
 - a. Revolving loan fund (Van Ausdal)
 - b. Sunshine laws training, including records (Abel, Housh)
 - c. New policies and procedures needed (Abel)
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.