

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

Ex-Officio present: Johnnie Burns, Jeannamarie Cox

Staff present: Lisa Abel

Guests: George Codur

Excused absence: Rebecca Potter, Terri Holden, Jane Fernandes, Phillip O'Rourke

1. Call Meeting to Order, Meeting Agenda Review/Approval (Housh):

- a. Housh called the meeting to order at 4:31. He then acknowledged the addition of Phillip O'Rourke to an ex-officio position for the YS Chamber; postponement of Lisa Abel's resignation as interim director to September 13, 2024; and acknowledged the addition of Rebecca Potter as a voting member from the YS Schools.
- b. The school district's representation was challenged prior to executive session - later in the meeting - by Magnus, who said she had communicated her ability to serve on YSDC *through* the August meeting, rather than *until* August 2024.

2. President's report (Housh)

- a. Housh – Village of Yellow Springs as an employer was an honoree in Dayton's Best Place to Work recognition. Housh noted that all of us need share these things, and tie them to "Yellow Springs is open for business."
- b. Slaughter – No response yet from Intel to meet with us; possibly October. US-wide they are laying off 15,000 employees, and have pushed out their Ohio startup date to 2026.
- c. Housh – Noted a need to re-invigorate the marketing group, need to finalize the Storymap product and adjust the powerpoint and video per feedback from May's presentation.
- d. Housh – VYS approved \$40K and Township \$10K toward new YSDC part time director position. Van Ausdal did a great job at the Township meeting; comment from Township meeting was that they are not getting enough recognition for their support of YSDC. Bailey added that the YS Chamber can do more recognition of the Township as well.
- e. Housh – Need to discuss YSDC alignment with regional, state, and federal goals. This can be a task for our new director.
- f. Magnus – noted that there are relevant economic development events occurring at Ohio-X in Columbus and Cincinnati in September. She will attend some and encouraged board members to attend. Many recruiters attend, tech organizers, small businesses.

Van Ausdal arrived 4:42

3. Treasurer's report (Van Ausdal)

- a. Dues payments update
One organization is still unpaid at this point. Income from dues should be \$4000 when all are received. Housh commented that he would like to see a narrative to the treasurer's report to readily make sense of what happens each month, for example, which

organizations paid dues to date. Van Ausdal and J. Cox have been working on the accounting side to make the transactions easier to follow in the statements.

b. 2023 draft financial statement

In the packet, ready for 990 filing. No comments from the board.

4. Consent Agenda

McGruder moved, Gustafson seconded adopting the following:

- a. To accept the Treasurer's report as presented at today's meeting
- b. To approve the 2023 draft financial statement
- c. To accept the minutes of YSDC meeting 7/2/24
- d. To accept the executive committee minutes of 7/18/24 and 8/1/24

Motion passed 9-0

5. Adjourn to Executive Session (Housh)

Van Ausdal moved, Bailey seconded to adjourn to executive session to consider the appointment or employment of a YSDC employee.

Motion passed 8-0

Bailey moved, Gustafson seconded to adjourn from executive session.

Motion passed 8-0

6. Return from Executive Session (Housh)

- a. The board agreed to request interviews with the top four candidates per resume review and decision analysis conducted during the executive session
- b. Bailey will distribute those four resumes to the board
- c. Housh to create a shared document for interview questions
- d. Housh to schedule face-to-face interviews; board members encouraged to participate
- e. Abel to send to candidates: recent YSDC memo to Township/VYS; YSDC timeline; 2024 goals. Also reference minutes and other documents on the YSDC website; let them find the information, ask if they need anything from us to prepare for interview
- f. What information do we want from each individual? Ask same interview questions for each. During the interview, we want people to think "on their feet"
- g. Need to vet the candidates via social media (Linked In, Twitter, Instagram, Tik Tok, etc.) before interview process – Housh, Magnus to do
- h. Housh – Will set up doodle poll to schedule interviews

7. New Business (Housh)

- a. Opportunity for board members and ex-officios to share relevant and pressing news
Bailey – Sunflower field will be open at the end of September

8. Community Feedback – None

9. Meeting Adjournment

Magnus moved, McGruder seconded to adjourn the meeting.

Motion passed 9-0.

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.