

Voting Members: Lisa Abel, Will Foster, 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*
Staff: *Meg Leatherman, Aaron Arellano*
Invited: *YS News Reporter*

1. Call Meeting to Order, Meeting Agenda Review/Approval

2. Annual Election of YSDC Officer's (Housh)

- a. President, Vice-President, Treasurer, Secretary

3. Director's Report (Leatherman)

- a. Introduce Aaron Arellano, Planning & Economic Development Coordinator
- b. Review & Finalize 2025 YSDC Goals
- c. Creation of Subcommittee on Downtown – Goal to keep our downtown vibrant, bring spending power downtown

4. President's Report (Housh)

- a. Review Draft 2024 Annual Report
- b. Discuss YSDC Roles & Responsibilities & Plan to formalize vis a vis Village Tract

5. Treasurer's Report (Van Ausdal)

- a. Treasurer's Report
- b. Statement of Activity
- c. Statement of Financial Position

5. Consent Agenda (Housh)

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 _____ meeting

6. New Business (all)

- a. Opportunity for board members & ex-officio's to share relevant news

7. Community Feedback

8. Agenda Planning

- a. Solar Project Update
- b. Local & Regional Retention Meeting Planning
- c. Update from Downtown Subcommittee

9. Meeting Adjournment