

Board Meeting Agenda
Tuesday, July 1, 2025 | 4:30–6:00 PM
101 E Herman St., Miami Township Conference Room

Voting Members: Will Foster (President), Brian Housh (Vice President), Kevin McGruder (Secretary), Marilan Moir (Treasurer), Joanne Lakomski, Lisa Abel, Trish Gustafson, Rebecca Potter, Michael Slaughter, Steve Wirrig

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

Staff: Meg Leatherman, Aaron Arellano

Invited: YS News Reporter

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1. Call to Order / Agenda Review & Approval (Foster) (5 min)
Opens the meeting with a welcome, confirms quorum, and reviews the agenda for alignment and additions.
 2. Treasurer's Report (Moir) (5 min)
Provides a financial update to ground the board in YSDC's current fiscal position and inform strategic decisions.
 - a. Statement of Activity
 - b. Statement of Financial Position
 3. Consent Agenda (Foster) (5 min)
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 June 2, 2025 meeting
 4. President's Report (Foster) (10 min)
Offers an operational snapshot of programs, partnerships, and organizational progress since the last meeting.
 - a. Marketing/Branding/Messaging
 - b. Community event
 - c. Bringing Business Pathway
 5. Director's Report (Leatherman) (20 min)
Offers an operational snapshot of programs, partnerships, and organizational progress since the last meeting.
 - a. Marketing/Branding/Messaging – Review of past material
 - b. Business First update
 - c. Video update
 - d. Regional Emerging Businesses (Arellano)
 6. Strategic Initiatives & Ideas (All) (10 min)
A generative space to surface emerging ideas, funding opportunities, strategic updates, or challenges requiring board collaboration.
 7. Develop Local (Guest) (10 min)
Spotlights local business owners as they share their current challenges, opportunities, and support needs with the board.
 - a. Rain Brothers, LLC, Jonathon Meier, www.rainbrothers.com – can not make meeting time – who should we invite next?

8. New Business Announcements (5 min)
Provides board with up to date information on new business added to the Village in last 30 days
9. Community Feedback (10 min)
A dedicated time for residents, business owners, and partners to share insights or concerns that help guide YSDC's work.
10. Adjournment (Foster)
Closes the meeting with clarity on next steps, follow-up actions, and appreciation for participation.