

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

Voting Members: President (Michael Slaughter), 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*

1. Call to Order / Agenda Review & Approval (Slaughter) (1 min)
2. Interim Executive Director (Slaughter) (5 min)
3. Treasurer's Report (Moir) (5 min)
 - a. Statement of Activity
 - b. Statement of Financial Position
4. Consent Agenda (Slaughter) (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 October 7, 2025 meeting
5. Executive Session (Slaughter)
 - a. To Consider the Purchase, Sale or Other Disposition of Property
6. Re-Enter Regular Session
7. Partner Update (2 minutes each)

Provides board with up-to-date information in last 30 days

 - a. Chamber of Commerce (2 min) – new business announcements, and more
 - b. Community Foundation (2 min)
 - c. YS Schools (2 min)
 - d. Antioch (2 min)
 - e. Miami Township (2 min)
 - f. Village of Yellow Springs (2 min)
8. Community Feedback (10 min)

A dedicated time for residents, business owners, and partners to share insights or concerns that help guide YSDC's work.
9. Adjournment (Slaughter)

Next meeting December 2, 2025 at 4:30 pm