

Voting members: Joanne Lakomski, Kevin McGruder, Marilan Moir, Christine Monroe-Beard, Rebecca Potter, Michael Slaughter, Steve Wirrig, VYS Council rep 1, VYS Council rep 2

Staff: Lisa Abel, Aaron Arellano

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

Invited: YS News reporter; Earl Reeder; Miami Township Fire Chief

- 1. Call Meeting to Order, Meeting Agenda Review/Approval** (Slaughter, 5 min)
- 2. President's report** (Slaughter, 15 min)
 - a. Elect vice president of YSDC
 - b. Board resolution per title company
 - c. Update on property manager and project manager positions
- 3. Treasurer's report** (Moir, 5 min)
 - a. Statement of Activity
 - b. Statement of financial position
- 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 12/2/25 meeting
- 5. Updates and Assignments for 252-254 Xenia Ave** (Abel, 5 min)
 - a. Insurance coverage
 - b. Loan contract
- 6. Motion to adjourn to executive session for the purpose of purchasing or selling real estate** (Slaughter, 45 min)
- 7. Adjourn from executive session; any motions resulting?** (Slaughter, 5 min)
- 8. New Business** (Slaughter, 15 min)
 - a. Opportunity for board members and ex-officios to share relevant and pressing news
- 9. Community Feedback**
- 10. 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.