YS Development Corporation

Agenda for Regular Meeting, 9/1/2026 4:30-6:00 PM
In person meeting, Miami Township Offices conference room

Voting members: Amy Bailey, Kevin McGruder, Marilan Moir, Christine Monroe-Beard, Stephanie Pearce, Senay Samere, Michael Slaughter
Staff: *Lisa Abel*
Ex-Officio: *Jeannamarie Cox, Jane Fernandes, Nia Holt, Phillip O'Rourke, Megan Winston*
Invited*: YS News reporter, Kim McCarthy*
Excused Absence: Joanne Lakomski

1. **Call Meeting to Order, Meeting Agenda Review/Approval** (Slaughter, 5 min)

2. **Treasurer's report** (Moir, 15 min)
   a. Statement of activity and statement of financial position
   b. Building expenses report

3. **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 8/4/26 meeting

4. **President's report** (Slaughter, 30 min)
   a. YSDC Strategic Direction through 2027

5. **New Business** (Slaughter, 15 min)
   a. Strategic Business Roundtable:
   Board members and ex-officios share economic opportunities, collaborations, updates, trends, and concerns for evaluation as potential initiatives for YSDC or other partners

6. **Executive Director updates** (Abel, 10 min)
   a. Master plan progress
   b. Business development activities

7. **Community Feedback**

8. **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.