

MEETING MINUTES

FIRST SUBURBS CONSORTIUM EXECUTIVE MEETING

Monday, Jan. 11, 2016

8:45 A.M.

ATTENDEES:

SCRIBE: Stacey Todd

AGENDA:

1. Approval of Agenda
 2. Approval of Minutes from Executive Committee meeting on 11-9-15
 3. Treasurer's Report
 4. Review of By-Laws
 5. Strategy for FSC Goals in 2016
 6. Next meeting on 2-15-16
 7. Other business?
 8. Adjourn
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- Agenda and minutes from last Ex. Committee meeting approved.
- Treasurer's report attached.
- FSC of Southwest Ohio By-Laws were sent out with the meeting reminder prior to today's meeting. Particularly, to confirm regulations related to executive committee member eligibility requirements.
- Per Article II of the FSC-SW, the mayor, a jurisdiction councilmember or one (1) designated representative who lives within the jurisdiction can be a member of the executive committee.
- Group members discussed getting letters of designation from jurisdiction mayors to confirm representation.
- Gerri H. will send a list of all new jurisdiction mayors/ trustees to Dan P. so he can make personal calls to them to solicit new FSC members.
- Edits made to the By-Laws:
 - Title page: Edit "Public policies that do not create disposable communities" to "Public policies that create sustainable communities."
 - Any other edits sent to Stacey T. before membership meeting.
- A major goal for 2016 will be to create a webpage for FSC-SW. Currently the web presence is a small, difficult to find paragraph or two on the HC Planning + Development's webpage. Gerri H. and Dan P. will look into who Addyston and Montgomery use.
- Another important goal is to prepare an annual budget for the group. Currently the group has 20k in CDs and a budget will give the group direction to be able to plan how to utilize these funds effectively.
- Discussion resulted in agreement that the proposed budget only needs to be a few line items. Jenny K. will draft a budget to send to group members for review.
- What notable tasks have FSC completed since its inception 18 years ago?

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- Hamilton County Land Banking
- Increase in SKIP funding
- Current awareness building of MSD issues
- Stacey T. will handle catering and send a Save the Date for the Membership Meeting, which is scheduled for Wednesday, Jan. 27 at 6:00.
- Election of Officers will need to be added to the agenda for the Membership Meeting.