

## MEETING MINUTES

### FIRST SUBURBS CONSORTIUM EXECUTIVE MEETING

Monday, May 9, 2016

8:30- 9:30 A.M.

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ATTENDEES: Mayor Dan Pillow, Mayor John Smith, Bill Doering, Tom Moeller, Gerri Harbison, Stacey Todd

#### AGENDA:

1. Pledge of Allegiance
  2. Approval of Agenda
  3. Approval of Minutes from April meeting
  4. Treasurer's Report
  5. Update on website planning
  6. Discussion about goals/ future projects
  7. Next Executive Member Meeting on June 13, 2016
  8. Other Business
  9. Adjourn
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- Agenda and prior meeting minutes approved.
- Treasurer's Report approved.
- Update on website planning: Mayor Pillow has signed the contract agreement with Legend Web Works. J. Kilgore will be meeting with Legend Web Works this week for instructions on how to manage the site.
- Discussion of what should be on the FSC website:
  - Mission Statement
  - Member communities and links to their sites
  - An updated FSC logo/ re-branding
  - Meeting schedule/ calendar
  - Executive Committee Member biographies
  - A call to join the FSC
  - Meeting minutes from Membership Meetings/ potential streaming of meetings
  - Definition of a "first suburb"
  - FSC By Laws
  - Resources; for example, FSC of NW Ohio or Dayton FSC
  - Promote public events in FSC communities
  - Contact information
- Future initiatives: executive committee discussed some potential topics for future meetings; would be panel discussions.
  - Aging in Place: how can aging residents reside in their community as their needs change? Are there zoning changes needed to develop assisted living residential? Could have the fire department talk about doing house safety tests; development agency (like HCDC) talk about retail services desired by older residents; transportation needs, assisted living, etc.
  - Where does money come from for projects? For roads, residential, etc. Panel would consist of HCDC, Center for Local Govt, etc.

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◦How to be an elected official? How to engage diversity in decision making? T. Moeller and MSD Affordability Taskforce will be completing their report and presenting to the County Commissioners on May 23, 2016.

- Will hold next Membership Meeting in June instead of July.
- Next meeting: June 13, 2016