



First Suburbs Consortium of Southwest Ohio
Executive Committee Meeting Minutes
Monday, May 8, 2017
8:30 A.M-10:00 A.M
Silverton-Deer Park Joint Firehouse

Attendees: Mayor D. Pillow, Addyston; Mayor J. Smith, Silverton; Jenny Kilgore, Glendale; Bill Doering, Amberley Village; Gerri Harbison, Montgomery; Tom Moeller, Madiera; Jim O'Reilly, Wyoming; and Stacey Todd, HCP+D

Agenda:

1. Pledge of Allegiance
2. Approval of Agenda
3. Treasurer's Report
4. Jenny Kilgore- Josh Clyde, Sierra Group
5. Overview of Membership Meeting on April 26th
6. Ideas for next Membership Meeting
7. Choose final logo
8. Next Executive Committee meeting June 12th
9. Other Business
10. Adjourn

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- Agenda approved.
 - Treasurer's Report: ending checking balance is \$5,151.21; with CDs totaling \$25,907.77.
 - Josh Clyde from the Sierra Group sent an email through the FSC-SWO website asking about FSC representation on MSD sewer rates. Jenny has requested more information from him on what his request is, but has not heard back.
 - The April membership meeting was successful; guest speaker Dave Thompson spoke about fiscal emergency and gave an interactive presentation.
 - Executive Committee members discussed some potential topics for the next membership meeting, which will be at the end of July. They reviewed the member surveys once more, and agreed to have a panel of experts discuss economic development. Last summer, FSC-SWO had a panel of government and non-profit agencies discuss economic development for county jurisdictions, to the panel will have private developers and agencies this time. The group agreed to ask Chris Dobroski, council member in Montgomery and employee of Neyer Properties, as well as Jeff Anderson of JR Anderson. The group will ask these two potential speakers for suggestions on a third speaker.
 - Claire Krawscyzn of The Verano Group sent an email with four potential logos to the executive committee last week. The group discussed and agreed on logo #1- soon to be presented on the new web page and all appropriate FSC-SWO documents (such as agendas, meeting minutes, etc.).
 - While discussing the logo and website design, it was noted the "Meetings" tab should be titled "Minutes", as it has only the minutes for the past meetings. S. Todd will email C. Krawscyzn to let her know of logo choice and request to change wording on website tabs.
 - Next Executive Committee meeting is scheduled for Monday, June 12th.