

FIRST SUBURBS CONSORTIUM OF DAYTON OHIO

NEXT EVENT: December 2, 2020 Via  
Zoom

October 28<sup>th</sup>, 2020

In attendance were:

Willis Serr (Centerville)

Georgeann Godsey (Harrison Twp)

Roland Winburn (Harrison Twp)

Richard Shaw (Huber Heights)

Greg Merkle (Clayton)

J. Tim Gorman (Clayton)

Mark Schwieterman (Kettering)

Bill Lautar (Kettering)

Ora Allen (Moraine)

Jeanette Marcus (Moraine)

Steve Byington (Oakwood)

Brenda Fry (Riverside)

April Franklin (Riverside)

Ron Vaughn (Trotwood)

Yvette Page (Trotwood)

Rick Barnhart (West Carrollton)

Judy Cook, Chair Emeritus

Jack Jensen, Executive Director

Jeff Hoagland (Guest Speaker)

Teresa Lombardelli (MVRPC)

Teri Davis (Zoom Host-Centerville)

Willis Serr chaired the meeting. Thanking the City of Centerville and Teri Davis for being our Zoom host.

Jeff Hoagland gave a presentation on our connection to WPAFB and the efforts being made to connect with large companies that could locate in the Miami Valley.

See ROUNDTABLE comments below.

Minutes were emailed to members. Tim Gorman made a motion seconded by Rick Shaw — minutes were approved.

Treasurers Report - \$29,588.76 ending balance. It was moved by Yvette Page and seconded by April Franklin to accept this report. – Accepted.

The Nominating Committee was appointed as: Greg Merkle, Mark Schwieterman and Roland Wilburn. Officers will be elected at the December 2<sup>nd</sup> meeting. (Chair, Vice Chair, Secretary, Treasurer and Member at Large)

Jack thanked the City of Centerville for hosting the meeting.

Jack send out a draft budget by November 20<sup>th</sup>.

Kent Scarrett of the Municipal League will be the speaker at the December 2<sup>nd</sup> Meeting

The Executive committee will meet November 11<sup>th</sup>.

HAPPY THANKSGIVING

J. Tim Gordan moved and Yvette Page seconded to adjourn the meeting.

Roundtable:

Kettering – In regards to CARES act funding, we assisted 23 businesses with a \$5000 contribution. They had to be 5 employees, mostly for rent and utilities. Those came through GDBG and we will receive another process for our non-profits. We did receive approximately \$3,000,000 in CARES ACT funds to be used for PPE and other funding.

Trotwood – We are offering a -0-% interest loan funded by Sister of Precious Blood. These loans are available for small businesses up to \$1,000. This has a November 30 deadline.

Clayton – The City has been using the CARES funds to supplement City operations, First responder supplies.

Oakwood – We are offsetting personnel costs and improvements to facilities to make it safer for residents. Automatic doors and no-tough fixtures. We are also looking at how we communicate with our constituents.

Harrison Township – We are using the CARES act money for Fire Department and EMS. We do not have any loan process for businesses. FEMA came through with funding to demolish

tornado damaged homes and CDBG money for those buildings that did not qualify under FEMA. We have done some upgrades for protection of staff.

Moraine - We have three payments from the CARES act. We are moving with our building development. We are looking for activities for residents.

Riverside – The majority of our funding is going to public safety and technology. Our parks and rec has created a virtual 5K run. They created an Identify the Tree program.

Trotwood -Yvette reported that their Family Reunion event was cancelled, however, the virtual tree lighting ceremony is planned for December.

Clayton - Tim reported the City of Clayton had a drive-thru Trick or Treat event and took pictures of kids under 12 to be judged by staff.

MVRPC - Teresa, do you have anything to add from a regional perspective? We are helping some jurisdictions with the CARES ACT paperwork.

APPROVED: December 2, 2020