

## FIRST SUBURBS CONSORTIUM OF DAYTON OHIO

NEXT MEETING: February 24, 2021 Via Zoom

MEETING MINUTES: January 27, 2021

### In attendance were:

Willis Serr (Centerville)	Steve Byington (Oakwood)
JoAnne Rau (Centerville)	April Franklin (Riverside)
Teri Davis (Centerville)	Brenda Fry (Riverside)
Tim Gorman (Clayton)	Yvette Page (Trotwood)
Georgeann Godsey (Harrison Twp)	Ron Vaughn (Trotwood)
Roland Winburn (Harrison Twp)	Daniel Wendt (Vandalia)
Kathleen Baker (Huber Heights)	Rick Barnhart (West Carrollton)
Richard Shaw (Huber Heights)	Jay Weiskircher (MVCC)
Bill Lautar (Kettering)	Brian Martin (MVRPC)
Bruce Duke (Kettering &, Board of Directors-NLC)	Carlton Eley (MVRPC)
Mark Schwieterman (Kettering)	Theresa Lombardelli (MVRPC)
Jack Jensen (Executive Director)	

Willis Serr chaired the meeting, thanking our zoom host.

Bill introduced Brian Martin from Miami Valley Regional Planning. Brian introduced Carlton Eley, Manager of Regional Equity. Our first director, Dale Bertsch reviewed Fair Housing, available on pod casts. Equity speaks to access to opportunity. It includes transportation, health care, housing, access to food. MVRPC is helping communities develop a resolution and policies that increase the understanding of racism. We are developing by-laws to better reflect this change. The Institute is made of about thirty partners working in the area of equitable communities. We are looking to secure sustainable funding. Currently we have three years of funding through the Dayton Foundation. Regional Equity has been meeting for about a year. How can we achieve equity and livability for the region? (See attached)

Carlton will speak on Regional Equity. It was created some four years ago. I was hired to serve as the Manager, explaining things; developing partnerships. This is a shared responsibility of all staff members. Dr. Susan Goodin wrote a book on Race and Social Equity – I encourage you to review it. (See attached power presentation)

Bruce Duke asked how they envision our working this a coordinated effort or an individual community effort. Carlton said it could be a combination of both – while it is important to set up the structure to accomplish this. We have talked to Huber Heights. Bruce offered that there is the National League of Cities as a resource.

Minutes were emailed to members. A motion was made and seconded — minutes were approved.

Treasurers Report - \$29,228.27 ending balance. It was moved by Bill Lautar and seconded by Bruce Duke to accept this report. – Accepted.

Centerville - We have an uptown initiative at the Four Corners. We are reviewing how we can revitalize our uptown.

Clayton – nothing particular at this time.

Harrison Twp. – We have some new development going on, a former Sherwood Pool, and American Decorative Concrete came down to expand their business. We are meeting with McBride Dale Clarion on our strategic plan. We are preparing for our annual OTA virtual conference. We are also looking at the revitalization of Sinclair Park to make it a destination point.

Huber Heights – 40<sup>th</sup> anniversary as well as looking at Brandt Pike. We hope to move the Rose Music Center forward. In addition we are looking at our Cultural celebrations with the celebration of Martin Luther King Day.

Kettering – Ridgeway Bridge Project, to replace the bridge. We are planning to open the Frazee this summer. We will be starting our Rosewood Art Center this year. Our board of Community Relations put out a racial equity survey. We passed an additional moratorium on e-scooters with the proper ordinances allowing them in the community. We will be extending the moratorium for another year while reviewing that.

Oakwood – We selected a new City Council person. Lee Turben will come in next week.

Riverside – We have a new Flying Ace carwash. Springfield Street will be completed this year. We are making some zoning changes.

Trotwood – The Hara Arena will be completely demolished within the next four to six weeks. We are working on development for the Salem Mall. We are working on a Wright Flyer Academy. Montgomery County courts will be coming into Trotwood in 2021. We are working on repurposing homes rather than demolishing them.

West Carrollton – We are working on a Senior Housing Development, a 5.3 acre lot. We are working with developers on our center city. COVID resulted in many backing out.

MVRPC – Thanked everyone for their membership.

Jack thanked Centerville and Terri Davis for the zoom meeting. Handbooks have been mailed out and have a schedule of meetings.

We are pleased to see Tim is recuperating from hip replacement surgery.

The 2020 review of financial records will be delayed for a few months due to COVID. Wednesday the 24<sup>th</sup> of February is the next meeting.

The Tim Gorman moved to adjourn the meeting.

Executive Committee meeting on February 3rd at 4:30 on the first Wednesday of the month.

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Approved: 2/24/21