

First Suburbs Consortium May 26, 2021 Meeting Minutes

NEXT MEETING: June 23, 2021
Via Zoom

In attendance were:

REPRESENTATIVES

J. Tim Gorman (Clayton)	Brenda Fry (Riverside)
Georgeann Godsey (Harrison Twp)	April Franklin (Riverside)
Kathleen Baker (Huber Heights)	Yvette Page (Trotwood)
Richard Shaw (Huber Heights)	Richard Herbst (Vandalia)
Bill Lautar (Kettering)	Rick Barnhart (West Carrollton)
Bruce Duke (Kettering)	OTHER
Ora Allen (Moraine)	Jack Jensen, Executive Director
Jeanette Marcus (Moraine)	Judy Cook, Chair Emeritus
Michael Davis (Moraine)	Teri Davis (Centerville)
Steve Byington (Oakwood)	Michael Norton-Smith (Centerville)
Leigh Turben (Oakwood)	Mariah Vogelgesang (Centerville)

Bill Lautar chaired the meeting, thanking our zoom host.

A motion was made by Bruce Duke and seconded by Rick Barnhart to approve the minutes. – Approved.

Rick Barnhart gave the Treasurers report showing a balance of \$29,146.27

A motion was made by Richard Herbst and seconded by Richard Shaw to accept. – Accepted.

A motion was made by Richard Herbst to accept the 2020 Financial Review Committee Report, seconded by Richard Shaw. – Motion by Richard Shaw seconded by Bruce Duke - Accepted

Bruce Duke and Richard Shaw gave a report on the upcoming conference.

VENUE: We have a \$10,000 award from TIP, the topic being Talent Retention for our local communities. This has not been done before, therefore it may be used for other cities. It will be Wednesday, September 15 at Sinclair Community College, Building 12, from 9:00am to 4:00 p.m. We will pay our deposit by June 15th, however, if we cannot do an in-person

conference the money will be refunded. Leigh asked if it would be on-line and in-person? To my knowledge it is going to be in person and filmed and recorded for NLC purposes. Richard spoke to NLC and we may have an option for it to be live-streamed.

Jack explained that the initial part is an understanding of our area. We have asked you to submit photos of events in your community as well as information on what is being done towards attraction and retention at this time. Reflections of quality of life in the area. The study is going to be on a regional basis.

Richard reported he had been looking for historical, current and future data. Where did we come from, where are we and where are we going?

We are projecting 125 people at the conference, dictated by the size of the room. We may be able to expand the number of people. Two from each of our communities, our representatives, our City Manager as well as various others. We are going to charge a nominal fee to attend the conference. We will also have sponsors. Again, we will need volunteers on the day of the conference for all aspects of the conference.

The NLC Board meeting will be in person and virtual. It will be seen at the NCL in Salt Lake City.

Approximately 78% of the businesses in our region are actively hiring and have to alter their offerings.

There will be various break-out rooms at the conference. We will also be creating a list of tasks needing to be filled by volunteers.

The next meeting in June will be via Zoom – then in September it should be live. Colonel Miller, Commander at Wright Patterson Air Force Base will be our guest speaker in June.

Tim Gorman moved and Bruce Duke seconded a motion to adjourn – Adjourned.

Executive Committee meeting on June 2 at 4:30, the first Wednesday of the month.

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Approved: June 23, 2021