

First Suburbs Consortium of Dayton Ohio Council of Governments Meeting
Wednesday, February 22, 2023, 5:30 pm - 7:00 pm
Washington Township @ Washington Township Government Center, 8200 McEwen Rd
(See Map Below)

Social Distancing and Masks Welcome

A light dinner will be available for members at 5:15 pm.

Agenda

<u>Item</u>	<u>Time</u>
A. Pledge of Allegiance	5:30
B. Introduction of Guests & Self Introductions	
C. Welcome/Update – Washington Township	5:35
D. Presentations & Discussion:	5:40
• Panel Discussion: Opportunites and Challenges; Residential Housing: Panelists:	
• Greg Blatt , President, Dayton Realtors; Broker-Associate – Keller Williams Advisors Realty- Director KW Commercial; Team Lead, The Blatt Group	
• Mike Grauwelman , Executive Director, Montgomery County Land Bank	
• Jack Kuntz , Director of Development, City of Clayton	
• Richard Shaw , Councilmember, City of Huber Heights, PNC Mortgage	
E. Procedural:	6:35
• Approve: December 2022, January 2023 Meeting Minutes – Yvette Page	
• Report Out & Accept: Dec. 2022 & Jan 2023 Financial Reports – Rick Barnhart	
• Report Out & Accept: 2022 Financial Review Committee Report – Leigh Turben	
• Report Out & Approve: Investment Opportunity, Star Ohio – Jack Jensen	
• Report Out & Approve: FSC Investment Policy – Jack Jensen	
F. Membership Roundtable	6:45
G. Chair/Executive Director Report – Yvette Page/Jack Jensen	6:50
H. Comments from Guests	6:55
I. Adjourn	7:00

Next Meeting -Wednesday, March 22nd – City of Riverside