

**Yellow Springs Development Corporation Meeting, 1/12/2021, 4:30-6:00 pm
Virtual Meeting via Zoom**

Voting members: Lisa Abel, Shelly Blackman, Steven Conn, Sarah Courtwright, Don Hollister, Lisa Kreeger, Marianne MacQueen, Steve McQueen, Hannah Montgomery, Corrie van Ausdal
Ex-Officio: Jeannamarie Cox, Terri Holden, Maureen Lynch, Josue Salmeron, Alex Scott
Invited: Shelly Blackman, Patrick Lake

Excused Absence:

- 1. Call Meeting to Order**
- 2. Adjourn to Executive Session: Nominating committee recommendation**
- 3. Adjourn from Executive Session, vote on nominating committee recommendation**
- 4. Meeting Agenda Review/Approval**
- 5. Treasurer's report (Montgomery)**
- 6. Consent Agenda:**

Motion: (_____ moved/ _____ seconded) adopting the following:

 - a. To accept the minutes of the December 8, 2020 YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
- 7. Top Priorities:**
 - a. Board Membership (Kreeger)
 - b. Fire station sale progress (van Ausdal, Abel)
 - c. Education corridor update (Lake)
 - d. Housing development agreement (Salmeron)
- 8. New Business**
 - a. Update to bylaws (Abel)
 - b. Revolving loan fund (Kreeger)
 - c. 2021 budget (Montgomery)
 - d. 2021 goals (Abel)
- 9. Future Agenda Planning:**
 - a. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen
 - b. Tax and income strategic discussion for all benefitting entities
 - c. Housing development & role of YSDC – MacQueen
 - d. Records policy
 - e. Grant writer position, grant writing and collaborations
 - f. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
 - g. Financing options, such as impact investing with Foundation, local investors

- h. Administration of CBE infill; admin position for YSDC; administrative fees
- i. Potential projects (reference zoning map):
 - i. Housing projects coordination – Schools & VYS
 - ii. Antioch College excess assets – Montgomery, Neuhardt
 - iii. Active transportation impacts – Salmeron
 - iv. Retention updates – Salmeron
 - v. 102 Dayton St
- j. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)