

**Yellow Springs Development Corporation Meeting, 2/2/2021, 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: Patrick Lake, Eric Henry, YS News reporter

Excused Absence:

1. Call Meeting to Order

2. Meeting Agenda Review/Approval

3. Treasurer's report (Montgomery)

4. Consent Agenda:

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

- a. To accept the minutes of the January 12, 2021 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting

5. Top Priorities:

- a. 2021 goals (Abel, Kreeger)
- b. 2021 budget (Montgomery)
- c. Education corridor update (Lake)
- d. Housing development agreement (Salmeron)

6. New Business

- a. Update to bylaws (Kreeger)

7. 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. Antioch College excess assets – Montgomery, Neuhardt
 - ii. Active transportation impacts – Salmeron
 - iii. Retention updates – Salmeron
 - iv. 102 Dayton St
- j. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)