

**Yellow Springs Development Corporation Meeting, 4/6/2021, 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:** Eric Henry, YS News reporter, Dayton News reporter  
**Excused Absence:**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Abel)**
- 2. Treasurer's report (Montgomery)**
- 3. Consent Agenda:**  
**Motion: (\_\_\_\_\_ moved/\_\_\_\_\_ seconded) adopting the following:**
  - a. To accept the minutes of the April 2, 2021 YSDC meeting
  - b. To accept the Treasurer's report as presented at today's meeting
- 4. Top Priorities:**
  - a. 2021 goals – subcommittee reports:
    - i. Housing (MacQueen, Blackman, van Ausdal, Scott)
    - ii. CBE and Railroad St development (Kreeger, Salmeron, Abel, Blackman, Hollister)
    - iii. Economic funding sources, PACE, bonds, grants, etc. (MacQueen, Salmeron, Cox)
    - iv. Economic needs survey (Scott, Hollister, van Ausdal)
    - v. Regional economic development (Abel, Montgomer, Kreeger, McQueen)
  - b. Housing development agreement/Oberer site plan (Salmeron)
  - c. Update to bylaws – vote to accept (Kreeger)
- 5. New Business**
  - a. Tax updates (Conn)
  - b. Municipal fiber project (Salmeron)
  - c. Local foods & agriculture as economic development (MacQueen)
- 6. 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. Records policy and other required policies
  - d. Grant writer position, grant writing and collaborations
  - e. Administration of CBE infill; admin position for YSDC (and PACE); administrative fees
  - f. Potential projects (reference zoning map):
    - i. Antioch College excess assets – Montgomery, Neuhardt
    - ii. Retention updates – Salmeron
  - g. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)