

**Yellow Springs Development Corporation Meeting, 5/4/2021, 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 6, 2021 YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
- 4. New Business**
 - a. Local foods & agriculture as economic development (MacQueen)
 - b. Inclusive and resilient Yellow Springs (A. Scott)
- 5. 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)
- 6. Executive Session (potential for two back-to-back sessions)**
 - a. Adjourn to executive session for the purposes of discussing real estate & business development
 - b. Adjourn to executive session for the purpose of discussing real estate contract negotiations
- 7. Meeting Adjournment**
- 8. 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...)