

Yellow Springs Development Corporation Meeting, 6/8/2021, 4:30-6:00 pm
Virtual Meeting via Zoom

Voting members: Alex Bieri, 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: Lisa Abel

1. Call Meeting to Order, Meeting Agenda Review/Approval (Kreeger)

2. Treasurer's report (Montgomery, 5 min)

3. Consent Agenda (5 min)

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

- a. To accept the minutes of the May 4, 2021 YSDC meeting
- b. To accept the minutes of the May 14, 2021 YSDC special meeting
- c. To accept the Treasurer's report as presented at today's meeting
- d. To approve a hardship deferral of 2021 dues to the YS Chamber of Commerce, to be reviewed and updated before the end of 2021

4. New Business

- a. School's facilities (Holden, **20 min**)
- b. YSDC marketing & communications, school levy (van Ausdal, **10 min**)
- c. Request for architect retainer (Abel, **5 min**)
- d. Funding request for Cost of Living survey, McKee Group (Abel, **5 min**)
- e. Impact investing subcommittee (Abel, Cox, **10 min**)
- f. Change to in-person meetings – days & times still ok? (Kreeger, **5 min**)

5. Top Priorities:

- a. 2021 goals – subcommittee reports (**15 min**):
 - 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, Montgomery, Kreeger, McQueen) – No report
- b. Housing development agreement/Oberer site plan (Salmeron)

6. Future Agenda Planning (5 min):

- 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...)

7. Meeting Adjournment