

Yellow Springs Development Corporation Special Meeting
2/16/2021, 4:30-4:45 pm
Virtual Meeting via Zoom

Voting Member Attendees: Lisa Abel, Shelly Blackman, Sarah Courtwright, Lisa Kreeger, Marianne MacQueen, Steve McQueen, Corrie van Ausdal, (Hannah Montgomery was on the call but without sound, did not vote)

Ex-Officio Member Attendees: none

Guest: Carol Simmons, Evelyn LaMers

1. Call Meeting to Order: Meeting called to order at 4:30 pm.

2. Motion per Title Agency Request for Fire Station Sale Process

Lisa Abel explained that this motion was needed as part of the documentation being gathered by the Title Company for the closing of the fire station sale.

Van Ausdal moved, MacQueen seconded that, per previous executive sessions of the board to discuss contractual arrangements for the sale of the old fire station (225 Corry St, Yellow Springs, OH, Greene County parcels F19000100100020400, F19000100100020500, F19000100100023500), the board agreed to the contractual terms that have been negotiated with Iron Table Holdings, LLC, which are represented in the executed sales contract, dated 9/30/2020 and signed on 12/22/2020. The contract was signed for the YSDC by Lisa Abel, Board President, and Hannah Montgomery, Board Treasurer.
The MOTION PASSED 7-0 on a ROLL CALL VOTE.

3. Meeting Adjourned

MacQueen MOVED and Kreeger seconded a MOTION to adjourn the meeting. The MOTION PASSED 7-0 on a VOICE VOTE. Meeting was adjourned at 4:33 pm.