

YSDC Meeting Minutes – March 18, 2020

Meeting conducted via Zoom

Voting Members: Lisa Abel, Steven Conn, Don Hollister, Corrie Van Ausdal, Lisa Kreeger, Patrick Lake, Marianne MacQueen, Steve McQueen, Hannah Montgomery, Karen Wintrow

Ex Officio Members: Jeannamarie Cox, Terri Holden, Josue Salmeron

Absent: Tom Manley

1. Review of document: Economic Advancement and Property Reutilization Considerations for YSDC

Lisa Abel introduced the document that was included in the packet for this meeting and asked for questions or concerns. Steve Conn said that this seems concise, let's use it with option to change in the future. Marianne MacQueen noted that she is impressed with the document and can see use of this for village business, too. Don Hollister likes the document, especially the concept of "grow our own" businesses. Lisa Abel noted that a form will need to be developed per this document for applicants. Lisa Kreeger said we need to determine how to understand the community impact of an applicant or property.

Marianne MacQueen moved to approve; Steve Conn seconded. Motion passed on roll call vote: ^Q

Patrick Lake - yes, Steve Conn - yes, Marianne MacQueen - yes, Steve McQueen - yes, Lisa Kreeger - yes, Hannah Montgomery - yes, Lisa Abel - yes, Karen W - yes, Corrie Van Ausdal - yes, Don Hollister - yes

2. Lisa Abel noted that the agenda planned to move to executive session asking if anyone had any questions or additions prior to the session.

Discussions ensued on procedure of Zoom process. It was noted that a roll call would be used for each motion to ensure understanding of the vote as some attendees cannot be seen (phone-in vs. video).

Eric Henry nothing new to report on Greene County other than state of emergency for Greene County. Rolled off the call at 12:12 pm.

3. Lisa Abel called for a move to executive session to review a contract. Lisa Kreeger moved to approve; Patrick Lake seconded. Motion passed on roll call vote:

Patrick Lake - yes, Steve Conn - yes, Marianne MacQueen - yes, Steve McQueen - yes, Lisa Kreeger - yes, Hannah Montgomery - yes, Lisa Abel - yes,

Karen W - recuse for conflict of interest, Corrie Van Ausdal - recuse for conflict of interest, Don Hollister - recuse for conflict of interest

Lisa Abel asked for a motion to adjourn from executive session. Patrick Lake moved to approve; Lisa Kreeger seconded. Motion passed on roll call vote:

Lisa Abel - yes, Steven Conn - yes, Lisa Kreeger - yes, Marianne MacQueen - yes, Steve McQueen - yes, Hannah Montgomery - yes, Patrick Lake - yes.

4. Return from executive session: Karen Wintrow returned to the meeting, Don Hollister and Corrie Van Ausdal did not.

Steve Conn moved to accept the counteroffer for the fire station, Lisa Kreeger seconded. Motion passed on roll call vote:

Lisa Abel - yes, Steven Conn - yes, Lisa Kreeger - yes, Marianne MacQueen - yes, Steve McQueen - yes, Hannah Montgomery - yes, Patrick Lake - yes, Karen Wintrow - abstain.

Meeting adjourned at 1:09 pm.

DRAFT