

Yellow Springs Development Corporation Meeting, 9/22/2020, 4:30-6:30 pm

Virtual Meeting via Zoom

Meeting Minutes (Approved 10/6/2020)

Voting members: Lisa Abel, Steven Conn, Don Hollister, Lisa Kreeger, Patrick Lake, Marianne MacQueen, Steve McQueen, Hannah Montgomery, Corrie van Ausdal, Karen Wintrow; Ex-Officio: Jeannamarie Cox, Terri Holden, Josue Salmeron; Community Guests: Eric Henry, Bette Kelley, Carol Simmons (YS News).

Excused Absence: Tom Manley

1. The meeting was called to order by Lisa Abel at 4:32 pm and all meeting attendees were identified.
2. Wintrow MOVED and M. MacQueen SECONDED a MOTION to MOVE INTO EXECUTIVE SESSION For purpose of the sale or purchase of real estate. The MOTION PASSED 8-0-2 on a ROLL CALL VOTE with Hollister and Lake abstaining from the vote and recusing from Executive Session.
3. M. MacQueen MOVED and Kreeger SECONDED a MOTION to LEAVE EXECUTIVE SESSION. The MOTION PASSED UNANIMOUSLY on a VOICE VOTE.
4. Van Ausdal MOVED, with a second not required as this was a recommendation from the Selection Committee, to ENTER INTO CONTRACT NEGOTIATIONS REGARDING THE PROPOSAL RECOMMENDED BY THE SELECTION COMMITTEE. The MOTION PASSED 7-1-2 on a ROLL CALL VOTE with Abel, Conn, Kreeger, S. McQueen, Montgomery, van Ausdal, and Wintrow voting YES; M. MacQueen voting NO, and Hollister and Lake ABSTAINING.
5. The meeting was adjourned at 5:43 pm.