

**Yellow Springs Development Corporation Meeting, 5/14/2021, 3:30-4:30 pm  
Virtual Meeting via Zoom**

**Voting members:** Lisa Abel, Alex Bieri, Shelly Blackman, Steven Conn, Don Hollister, Steve McQueen, Hannah Montgomery, Corrie van Ausdal

**Ex-Officio:** Jeannamarie Cox, Terri Holden, Maureen Lynch, Josue Salmeron, Alex Scott

**Invited:** Carol Simmons

**Excused Absence:** Sarah Courtwright, Lisa Kreeger, Marianne MacQueen

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

**2. Executive Session**

Hollister moved, Conn seconded a motion to adjourn to executive session for the purposes of discussing real estate & business development. Motion passed unanimously with no abstentions.

Hollister moved, Blackman seconded a motion to adjourn from executive session. Motion passed unanimously with no abstentions.

Hollister moved, Conn seconded a motion for YSDC to identify a subcommittee that will explore the formation of an LLC for business development purposes. Legal and other expenses associated with this exploration are not to exceed \$3,000. Motion passed unanimously with no abstentions (no vote from van Ausdal as she left the call prior to the vote).

Subcommittee members include Cox, Hollister, Montgomery, Van Ausdal, and Abel.

**3. Meeting Adjournment**

Hollister moved, Conn seconded a motion to adjourn the meeting. Motion passed unanimously with no abstentions.