

Yellow Springs Development Corporation Meeting, 1/7/2020
WYSO Community Voices Room, 150 E. South College St.

Invitees: Lisa Abel, Steven Conn, Jeannamarie Cox, Terri Holden, Brian Housh, Lisa Kreeger, Tom Manley, Hannah Montgomery, Chris Mucher, Josue Salmeron, Karen Wintrow, Steve McQueen

Absent:

Guest: Andy Holzhauser, Donovan Energy (ESID, incentives)

Call Meeting to Order

- Additions or changes to the agenda?
- Acceptance of last month's minutes (vote)
- Roundtable, pulse of the community

Top priorities:

- a. D&O Insurance
- b. ESID and other economic incentives: Andy Holzhauser
- c. Budget & finances, 2020 planning – Hannah
- d. Purchase/transfer of old fire station to YSDC:
 - i. Report/recommendations from sub-committee
 - ii. Discuss next steps and decision milestones
 - iii. Potential buyers

Other assignments:

- a. Potential projects (reference zoning map):
 - i. Housing projects coordination – Schools & VYS
 - ii. Active transportation impacts – Brian, Josue
 - iii. Retention updates – Karen, Josue
 - iv. 102 Dayton St
 - v. WYSO
 - vi. Economic development (attraction and retention)
 - vii. Union School House

Future Agenda Planning:

- Tax and income strategic discussion for all benefitting entities
- Economic sustainability commission and how it fits with work of YSDC
- Fiber network sponsorship
- Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)
- Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund
- Financing options, such as impact investing with Foundation, local investors
- Administration of CBE infill; admin position for YSDC
- Grant writing and collaboration