

**Yellow Springs Development Corporation Meeting, 10/6/2020, 4:30-6:30 pm
Virtual Meeting via Zoom**

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, Tom Manley, Josue Salmeron

Invited: Sarah Courtright (YS Chamber board), Thor Sage

Excused Absence:

1. Call Meeting to Order

2. Meeting Agenda Review/Approval

3. Treasurer's report for August & September (Montgomery)

4. Consent Agenda:

Motion: (_____ moved/_____ seconded) adopting the following:

- a. To accept the minutes of the September 1, 2020 YSDC meeting and September 22, 2020 YSDC Special Meeting
- b. To accept the Treasurer's report as presented at today's meeting

5. Top Priorities:

- a. Board Membership Changes (Kreeger)
 - a. Election of new board secretary
 - b. Appointment of YS Chamber rep to board
 - c. Formation of a Nominating Committee for new at large board members
- b. Fire station sale progress (van Ausdal)
- c. Education corridor update (Lake)
- d. Wireless internet project and grant (Salmeron, Sage, Holden)
- e. YSDC Forgivable Loan Program update (Kreeger)
- f. Annexation update (Salmeron)

6. New Business

7. Adjourn to Executive Session

- a. For purposes of sale or purchase of real estate

8. Adjourn from Executive Session

- a. Vote on any recommendations from executive session

6. Future Agenda Planning:

- a. Nominations for 2021 (board, officers) – Kreeger
- b. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen
- c. Tax and income strategic discussion for all benefitting entities
- d. Housing development & role of YSDC – MacQueen
- e. Records policy

- f. Grant writer position, grant writing and collaborations
- g. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- h. Financing options, such as impact investing with Foundation, local investors
- i. Administration of CBE infill; admin position for YSDC; administrative fees
- j. Potential projects (reference zoning map):
 - i. Housing projects coordination – Schools & VYS
 - ii. Antioch College excess assets – Montgomery, Manley
 - iii. Active transportation impacts – Salmeron
 - iv. Retention updates – Salmeron
 - v. 102 Dayton St
- k. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)