

**Yellow Springs Development Corporation Meeting, 11/3/2020, 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

**Excused Absence:**

**1. Call Meeting to Order**

**2. Meeting Agenda Review/Approval**

**3. Treasurer's report (Montgomery)**

**4. Consent Agenda:**

**Motion: ( \_\_\_\_\_ moved/ \_\_\_\_\_ seconded) adopting the following:**

- a. To accept the minutes of the October 6, 2020 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting

**5. Top Priorities:**

- a. Board Membership (Kreeger)
  - a. Formation of a Nominating Committee for new at large board members
- b. Fire station sale progress (van Ausdal)
- c. Education corridor update (Lake)

**6. New Business**

**7. Adjourn to Executive Session (if needed)**

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

**8. Adjourn from Executive Session (if needed)**

- a. Vote on any recommendations from executive session

**6. Future Agenda Planning:**

- a. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen
- b. Tax and income strategic discussion for all benefitting entities
- c. Housing development & role of YSDC – MacQueen
- d. Records policy
- e. Grant writer position, grant writing and collaborations
- f. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- g. Financing options, such as impact investing with Foundation, local investors
- h. Administration of CBE infill; admin position for YSDC; administrative fees
- i. 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
- j. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)