

Yellow Springs Development Corporation Meeting, 2/4/2020, 12:00-1:30 pm
WYSO Community Voices Room, 150 E. South College St.

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

Excused Absence: Tom Manley

1. Call Meeting to Order and New Business

- a. Additions or changes to the agenda?
- b. Documentation of formal appointment of elected officials to YSDC - motion
- c. Sunshine law training – Karen
- d. Treasurer’s report
 - i. Budget to actual – any changes needed?
- e. Patrick Lake proposal
- f. Roundtable, pulse of the community

2. Top Priorities:

- a. Purchase/transfer of old fire station to YSDC:
 - i. Report/recommendations from sub-committee: Policy or procedure review for the acceptance of property and the sale of property
 - ii. Next steps and decision milestones
 - iii. Proposed admin fee schedule for real estate transactions
- b. Communications strategy & launch plan, including public notices, ad in Discover Dayton Region – Karen & Brian
- c. Nominating committee report
- d. Mission: What are we trying to solve (big picture) and why?

3. Consent Agenda:

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

- a. To accept the minutes of the January 7, 2020 YSDC meeting
- b. To confirm that none of the voting members of YSDC are related to each other

4. Future Agenda Planning:

- a. Levy calendar – Karen (April meeting)
- b. Potential projects (reference zoning map):
 - i. Housing projects coordination – Schools & VYS
 - ii. Antioch College excess assets – Hannah, Tom
 - iii. Active transportation impacts – Brian, Josue
 - iv. Retention updates – Karen, Josue
 - v. 102 Dayton St
 - vi. WYSO
 - vii. Union School House
 - viii. CBE infill
- b. Tax and income strategic discussion for all benefitting entities
- c. Fiber network sponsorship

- d. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)
- e. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- f. Financing options, such as impact investing with Foundation, local investors
- g. Administration of CBE infill; admin position for YSDC; administrative fees
- h. Grant writing and collaboration