

Yellow Springs Development Corporation Meeting, 3/3/2020, 11:45-1:30 pm
WYSO Community Voices Room, 150 E. South College St.

Invitees: Lisa Abel, Steven Conn, Jeannamarie Cox, Terri Holden, Don Hollister, Lisa Kreeger, Tom Manley, Marianne McQueen, Steve McQueen, Hannah Montgomery, Josue Salmeron, Karen Wintrow

Excused Absence:

1. Call Meeting to Order and Adjourn to Executive Session

Purpose: To discuss potential candidates to fill the open seat on YSDC from the community.

2. Return from Executive Session; New Business

- a. Additions or changes to the agenda?
- b. Nominating committee report & vote to fill open seat – Lisa K
- c. Roundtable, pulse of the community: Town gown summit email from T Dosik & age friendly liveable community (LMA). PACE/ESID Conference March 30-April 1?
- d. Treasurer's report
 - i. Budget to actual – any changes or clarifications needed?
 - ii. Invoices for annual dues

3. Top Priorities:

- a. YSDC operational topics:
 - i. Conflict of interest form & policy – Karen, Jeannamarie
 - ii. Records retention policy – Karen
 - iii. Website (Bing) – Jeannamarie
- b. Mission: What are we trying to solve (big picture) and why? Lisa A
- c. Education corridor project update – Terri, Tom
- d. Example of tax calculation spreadsheet – Josue
- e. Purchase of/transfer old fire station to YSDC:
 - i. Policy or procedure review for the acceptance of property and the sale of property
 - ii. Proposed admin fee schedule for real estate transactions

4. Consent Agenda:

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

- a. To accept the minutes of the February 4, 2020 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting
- c. To accept the adoption of conflict of interest policy as presented at today's meeting
- d. To accept the records retention policy as presented at today's meeting

5. Adjourn to Executive Session

- a. Purchase of/transfer old fire station to YSDC:
 - i. Transaction review

6. Future Agenda Planning:

- a. Levy calendar – Karen (April meeting)

- b. Age friendly, liveable community – Toni Dosik, Karen Wolford – April mtg
- c. Tax and income strategic discussion for all benefitting entities
- d. 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
- e. Fiber network sponsorship
- f. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)
- 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. Grant writing and collaboration