

**Yellow Springs Development Corporation Meeting, 4/16/2020, 12:00-1:30 pm
Virtual Meeting via Zoom**

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

Excused Absence:

1. Call Meeting to Order

2. New Business

- a. Additions or changes to the agenda?
- b. Treasurer's report (Hannah)

3. Top Priorities:

- a. YSDC operational topics:
 - i. Brief review of YSDC mission, vision, why, and values so far (Lisa A.)
- b. Acceptance of revolving loan fund from VYS and preliminary language for its use/distribution.
- c. Planning for economic recovery and the YSDC's role in this.

4. Consent Agenda:

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

- a. To accept the minutes of the March 3 and March 18, 2020 YSDC meetings
- b. To accept the Treasurer's report as presented at today's meeting

5. Adjourn to Executive Session

- a. For the purposes of transferring real estate

6. Adjourn from Executive Session

- a. Vote on purchase contract for old fire station

6. Future Agenda Planning:

- a. Economic recovery plan of essential businesses/ those with strong value propositions & financial acumen -- this will necessarily include a discussion of taxes and shortfalls among all entities as well.
- b. Age friendly, liveable community – Toni Dosik, Karen Wolford – May mtg
- c. Tax and income strategic discussion for all benefitting entities
- d. Records retention policy – Karen
- e. Education corridor project update – Terri, Tom
- f. Website (Bing) – Jeannamarie
- g. Municipal broadband/fiber network.
- h. Levy calendar
- i. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- j. Financing options, such as impact investing with Foundation, local investors

- k. Administration of CBE infill; admin position for YSDC; administrative fees
- l. Grant writing and collaboration
- m. 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
- n. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)