

Yellow Springs Development Corporation Meeting, 5/5/2020, 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)
- c. Age Friendly/Liveable Yellow Springs (Toni Dosik)

3. Top Priorities:

- a. YSDC operational topics (deferred for 5/5/20 meeting)
- b. Update on revolving loan fund & Foundation grant use/distribution (Kreeger)
- c. Continued planning for economic recovery/re-emergence (Wintrow, Abel)

4. Adjourn to Executive Session

- a. For the purposes of transferring real estate (fire station)
- b. For the purposes of transferring real estate (new)

5. Adjourn from Executive Session

- a. Vote on any recommendations from executive session

6. Consent Agenda:

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

- a. To accept the minutes of the April 16, 2020 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting

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. Tax and income strategic discussion for all benefitting entities
- c. Records retention policy – Karen
- d. Education corridor project update – Terri, Tom
- e. Website (Bing) – Jeannamarie
- f. Municipal broadband/fiber network.
- g. Levy calendar
- h. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- i. Financing options, such as impact investing with Foundation, local investors
- j. Administration of CBE infill; admin position for YSDC; administrative fees
- k. Grant writing and collaboration

- I. 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
- m. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)