

**Yellow Springs Development Corporation Meeting, 6/2/2020, 4:30-6:30 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 (deferred for 6/2/20 meeting)
- b. Update on forgivable loans & Foundation grant use/distribution (Kreeger)
- c. Continued planning for economic recovery/re-emergence (Wintrow)
- d. Strongtown.org application to economic recovery (MacQueen)
- e. Prep for next meeting: recovery planning for Village, Township, Schools 2020-2021

**4. Adjourn to Executive Session**

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

**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 May 5, 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 – Josue
- 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
- l. 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...)