

**Yellow Springs Development Corporation Meeting, 7/7/2020, 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, Tammy Emrick (YS Schools treasurer)

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. Tax recovery planning for Village, Township, Schools 2020-2021 & levy calendar
- b. YSDC operational topics: website & social media (Cox)
- c. Education corridor update (Lake)
- d. Fire station outreach progress (van Ausdal)
- e. Update on forgivable loans & Foundation grant use/distribution (Kreeger)
- f. Continued planning for economic recovery/re-emergence (Wintrow, MacQueen)
- g. USDA/rural grants (Abel)

4. Adjourn to Executive Session

- a. For purposes of sale or purchase of real estate

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 June 2, 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. Municipal broadband/fiber network – Josue
- f. Economic incentive policy & other local economic attractors; county and state incentive programs; VYS Revolving Loan Fund; PACE/ESID board, policy, administration
- g. Financing options, such as impact investing with Foundation, local investors
- h. Administration of CBE infill; admin position for YSDC; administrative fees
- i. Grant writing and collaboration

- j. 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
- k. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)