

**Yellow Springs Development Corporation Meeting, 8/4/2020, 4:30-6:30 pm
Virtual Meeting via Zoom**

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

Excused Absence:

1. Call Meeting to Order

2. Meeting Agenda Review/Approval

3. Treasurer's report (Montgomery)

4. Consent Agenda:

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

- a. To accept the minutes of the July 7, 2020 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting

5. Top Priorities:

- a. Tax recovery planning for Village, Township, Schools 2020-2021: Levy calendar
- b. Education corridor update (Lake)
- c. Fire station outreach progress (van Ausdal)
- d. Continued planning for economic recovery/re-emergence (Wintrow, MacQueen)
- e. YSDC operational topics: website & social media (Cox)

6. Adjourn to Executive Session

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

7. Adjourn from Executive Session

- a. Vote on any recommendations from executive session

6. Future Agenda Planning:

- a. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen.
- b. Tax and income strategic discussion for all benefitting entities
- c. Records policy – Wintrow
- d. Grant writer position
- e. Comprehensive land use plan – Salmeron
- f. Municipal broadband/fiber network – Salmeron
- 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
- k. Potential projects (reference zoning map):
 - i. Housing projects coordination – Schools & VYS

- ii. Antioch College excess assets – Montgomery, Manley
 - iii. Active transportation impacts – Salmeron
 - iv. Retention updates – Wintrow, Salmeron
 - v. 102 Dayton St
 - vi. Union School House
- I. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)