

**Yellow Springs Development Corporation Meeting, 9/1/2020, 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 August 4, 2020 YSDC meeting
- b. To accept the Treasurer's report as presented at today's meeting

**5. Top Priorities:**

- a. Comprehensive Land Use plan review & input (Salmeron)
- b. Education corridor update (Lake)
- c. Fire station outreach progress (van Ausdal)
- d. Continued planning for economic recovery/re-emergence (Wintrow, MacQueen)

**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. Municipal broadband/fiber network – Salmeron
- 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 – Montgomery, Manley
  - iii. Active transportation impacts – Salmeron

- iv. Retention updates – Wintrow, Salmeron
- v. 102 Dayton St
- vi. Union School House
- k. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)