

**Yellow Springs Development Corporation Meeting, 8/10/2021, 4:30-6:00 pm
Bryan Center Rooms A&B**

Voting members: Lisa Abel, Alex Bieri, Shelly Blackman, Steven Conn, Sarah Courtright, Don Hollister, Lisa Kreeger, Steve McQueen, Hannah Montgomery, Kevin Stokes, Corrie van Ausdal
Ex-Officio: Jeannamarie Cox, Terri Holden, Maureen Lynch, Josue Salmeron
Invited: Eric Henry, YS News reporter, Dayton News reporter
Excused Absence:

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Abel)**
- 2. Treasurer's report (Montgomery, 5 min)**
- 3. Consent Agenda (5 min)**
Motion: (_____ moved/_____ seconded) adopting the following:
 - a. To accept the minutes of the July 13, 2021 YSDC meeting
 - b. To accept the minutes of the July 23, 2021 YSDC meeting
 - c. To accept the Treasurer's report as presented at today's meeting
- 4. Old Business**
 - a. Economic development values subcommittee (Stokes or Kreeger, **10 min**)
 - b. Impact investing subcommittee (Abel, **5 min**)
 - c. Community picnic (van Ausdal, **5 min**)
- 5. New Business**
 - a. Wellness Center updates (Abel, **10 min**)
 - b. Updates from Village (Salmeron, **10 min**): Building department; broadband; Oberer development; Dayton St. sewer line
 - c. Bylaws update for phone-in participation (Abel, **5 min**)
- 6. Future Agenda Planning (Abel, 5 min):**
 - a. 2021 goals – subcommittee reports:
 - i. Housing (Blackman, van Ausdal)
 - ii. CBE and Railroad St development (Kreeger, Salmeron, Abel, Blackman, Hollister)
 - iii. Economic funding sources, PACE, bonds, grants, etc. (Salmeron, Cox)
 - iv. Economic needs survey (Hollister, van Ausdal)
 - v. Regional economic development (Abel, Montgomery, Kreeger, McQueen)
 - b. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen
 - c. Tax and income strategic discussion for all benefitting entities
 - d. Records policy and other required policies
 - e. Administration of CBE infill; admin position for YSDC (and PACE); administrative fees
 - f. Potential projects:
 - i. Antioch College excess assets – Montgomery, Neuhardt
 - g. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)

7. Executive Session (20 min)

- a. Adjourn to executive session for the purposes of discussing real estate & business development.

8. Return from Executive Session (5 min)

- a. Any actions?

9. Meeting Adjournment