Yellow Springs Development Corporation Meeting, 9/14/2021, 4:30-6:00 pm
Virtual Meeting via Zoom

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, Piper Fernway*
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 August 10, 2021 YSDC meeting
   b. To accept the minutes of the September 2, 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. Wellness Center updates (Abel, **10 min**)

5. **New Business**
   a. Placeholder for Climate Action & Sustainability Plan (Piper Fernway, **20 min**)
   b. "Home Rule" meeting plan (Abel, **5 min**)
   c. Updates from Village (Salmeron, **10 min**)

6. **Future Agenda Planning** (Abel, **5 min**):
   a. Impact investing subcommittee (Abel)
   b. 2021 goals – subcommittee reports:
      i. CBE and Railroad St development (Kreeger, Salmeron, Abel, Blackman, Hollister)
      ii. Economic funding sources, PACE, bonds, grants, etc. (Salmeron, Cox)
      iii. Regional economic development (Abel, Montgomery, Kreeger, Bieri)
   c. Economic recovery scenario planning of essential businesses/ those with strong value propositions & financial acumen
   d. Tax and income strategic discussion for all benefitting entities
   e. Records policy and other required policies
   f. Administration of CBE infill; admin position for YSDC (and PACE); administrative fees
   g. Potential projects:
      i. Antioch College excess assets – Montgomery, Neuhardt
   h. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton…)

7. **Meeting Adjournment**

YSDC Mission: Support, incentivize, and attract economic development in Yellow Springs & Miami Township.