

**Yellow Springs Development Corporation Meeting Minutes, 9/2/2021, 12:30-1:00 pm
Virtual Meeting via Zoom**

Attending 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](#)

Attending Ex-Officio: [Jeannamarie Cox](#), [Maureen Lynch](#)

Invited attending: [YS News reporter – Carol Simmons](#)

Excused Absence: [Terri Holden](#), [Josue Salmeron](#)

Call Meeting to Order, Meeting Agenda Review (Abel) at 12:31 pm

Blackman Motioned, Conn Seconded to adjourn to executive session for the purposes of discussing real estate & business development. Abel called the vote: Blackman, Kreeger, Conn, Hollister, Bieri, Stokes, Van Ausdal, McQueen, Montgomery, Courtright
All approved, no one abstained, Motion Passes

The group moved to executive session and discussions ensued.

Hollister Motioned / Stokes seconded the Motion to the return from Executive Session. All waived to signify in favor, group returned to the public session.

When in regular session the group engaged in three motions:

Hollister Motioned / Stokes Seconded that YSDC accept a request from the Yellow Springs School District for the YSDC to provide assistance to the school district in exploring options for the Mills Lawn Elementary School building and site at 200 S. Walnut Street. Abel opened for discussion, with no questions a vote was taken.

Blackman, Kreeger, Conn (abstain), Hollister, van Ausdal, Montgomery, Bieri, Stokes, McQueen (abstain), Courtright, Abel
9 Yes votes, 2 Abstentions. Motion Passes

Stokes Motioned / Kreeger Seconded that YSDC accept a directed grant from the YS Community Foundation that will cover the costs of the Mills Lawn project, including fees for project management, consulting, administrative costs, and legal assistance. Abel opened for discussion, with no questions a vote was taken.

Blackman, Kreeger, Conn (abstain), Hollister, van Ausdal, Montgomery, Bieri, Stokes, McQueen (abstain), Courtright, Abel
9 Yes votes, 2 Abstentions. Motion Passes

Van Ausdal Motioned / Stokes Seconded to create a subcommittee for the purposes of managing the Mills Lawn project, including hiring consultants as needed. Abel opened to questions, Kreeger asked if the committee would also be open to community members, Abel confirmed.

[YSDC Mission: Support, incentivize, and attract economic development in Yellow Springs & Miami Township.](#)

With no other questions a vote was taken.

Blackman, Kreeger, Conn (abstain), Hollister, van Ausdal, Montgomery, Bieri, Stokes,
McQueen (abstain), Courtright, Abel

9 Yes votes, 2 Abstentions. Motion Passes

At the conclusion of the three votes Abel requested consideration for assistance on the project as noted in the above motions; please contact her to participate. With no other topics to cover the meeting moved to adjourn.

Meeting Adjournment

Conn Motioned / Kreeger Seconded to adjourn the meeting.

Abel called for a “wave” vote to signify yes. All voted yes.

Meeting adjourned 1:02 pm