

**Yellow Springs Development Corporation Minutes, 7/23/2021, 4:00-5:00 pm
Virtual Meeting via Zoom**

Voting members: Lisa Abel, Alex Bieri, Shelly Blackman, Don Hollister, Hannah Montgomery, Kevin Stokes, Corrie van Ausdal

Ex-Officio: Jeannamarie Cox, Terri Holden, Maureen Lynch, Josue Salmeron

Invited attending: Carol Simmons (YS News)

Excused Absence: Lisa Kreeger, Steve McQueen, Steve Conn, Sarah Courtright

Guests: Dean Pallotta, KellyAnn Tracy, Jason Bailey

1. Call Meeting to Order, Meeting Agenda Review (Abel) Meeting called to order at 4:04 with a request for agenda additions and or changes. No changes; Abel requested to move to Executive Session.

2. Executive Session

Blackman motions to adjourn to executive session for the purposes of discussing real estate & business development; Hollister seconds the motion.

Roll call vote: Yes - Bieri, Blackman, Hollister, Montgomery, Stokes, van Ausdal, Abel, none abstaining

Motion passes.

Moved into exec session 4:08

At 5:02, Bieri moved to adjourn executive session and go back to the regular session, Hollister seconded. All signal yes votes.

3. Return from Executive Session

Lisa proposed a motion that a YSDC subcommittee (Abel, Hollister, van Ausdal, Cox) take the necessary steps to work toward a collaborative agreement with Antioch College to reopen the Wellness Center. Hollister moves, Stokes seconds.

Discussion: Hollister notes it is a good idea

Abel calls for a vote: Yes votes: Bieri, Blackman, Hollister, van Ausdal, Abel; Abstain: Montgomery, Stokes.

Motion passes.

4. Meeting Adjournment

At 5:05 Blackman motions to adjourn the meeting, second van Ausdal. All signal yes votes.

Motion passes.

Carol Simmons does ask a question clarifying who is Antioch engaging with, Abel answers: YSDC and Antioch College.