

**Yellow Springs Development Corporation Meeting, 11/9/2021, 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  
**Excused Absence:**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Abel)**
- 2. Treasurer's report & audit results (Montgomery, 5 min)**
- 3. Consent Agenda (5 min)**  
**Motion: (\_\_\_\_\_ moved/\_\_\_\_\_ seconded) adopting the following:**
  - a. To accept the minutes of the October 5, 2021 YSDC meeting
  - b. To accept the Treasurer's report as presented at today's meeting
- 4. Old Business**
  - a. Wellness Center update (Abel, **10 min**)
  - b. Request for Clifton Crafthouse co-op partnership (Abel, **10 min**)
  - c. Economic development values subcommittee (Stokes, **10 min**)
  - d. Economic update, Yellow Springs (Salmeron, **10 min**)
  - e. Economic update, Miami Township (Hollister, **5 min**)
  - f. Economic update, Clifton (Bieri, **5 min**)
  - g. Economic update, YS Schools (Holden, **5 min**)
- 5. New Business**
  - a. 2022 nominating committee, membership (Abel, Kreeger, **10 min**)
  - b. 2022 budget preparation (Montgomery, **5 min**)
- 6. Future Agenda Planning (Abel, 5 min):**
  - a. Impact investing (Abel)
  - b. 2021 goals:
    - 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. 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. Antioch College excess assets – Montgomery
  - g. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)
- 7. Meeting Adjournment**