

Yellow Springs Development Corporation Meeting, 12/7/2021, 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)**
 - a. January meeting: move from 1/4 to 1/11?

- 2. Treasurer's report & 2022 proposed budget (Montgomery, 10 min)**

- 3. Consent Agenda (5 min)**

Motion: (_____ moved/_____ seconded) adopting the following:

 - a. To accept the minutes of the November 9, 2021 YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
 - c. To accept the 2022 proposed budget

- 4. Old Business**
 - a. 2022 nominating committee, membership (van Ausdal, Kreeger, **10 min**)
 - b. Economic development values subcommittee (Stokes, **defer to January**)
 - c. Economic update, Yellow Springs (Salmeron, **5 min**)
 - d. Economic update, Miami Township (Hollister, **5 min**)
 - e. Economic update, Clifton (Bieri, **5 min**)
 - f. Economic update, YS Schools (Holden, **5 min**)

- 5. New Business**
 - a. Bylaws update (Abel, **5 min**)
 - b. 2022 priorities, areas of focus (Abel, **20 min**)

For reference, 2021 goals were:

 - 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)

- 6. Community Feedback (10 min)**

- 7. Future Agenda Planning (defer to 2022):**
 - a. Impact investing (Abel)
 - b. Tax and income strategic discussion for all benefitting entities
 - c. Records policy and other required policies
 - d. Administration of CBE infill; admin position for YSDC (and PACE); administrative fees
 - e. Perspectives/guests from other communities (Fairborn, Hamilton, Springfield, Dayton...)

- 8. Meeting Adjournment**