

Yellow Springs Development Corporation Meeting, 1/11/2022, 4:30-6:00 pm
Virtual Meeting via Zoom

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

Ex-Officio: Jeannamarie Cox, Jane Fernandes, Terri Holden, Josue Salmeron

Invited: Eric Henry, YS News reporter, Dayton News reporter

Excused Absence:

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Abel)**
 - a. February meeting: either 2/1 or 2/8, will include annual meeting & elections
- 2. Treasurer's report & 2022 updated budget (Montgomery, 5 min)**
- 3. Consent Agenda (5 min)**

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

 - a. To accept the minutes of the December 7, 2021 YSDC meeting
 - b. To accept the Treasurer's report as presented at today's meeting
 - c. To accept the 2022 updated budget
- 4. Old Business**
 - a. 2022 nominating committee, membership (van Ausdal, Kreeger, **10 min**)
 - b. Economic development values subcommittee (Stokes, **10 min**)
 - 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. 2022 priorities, areas of focus (Abel, **30 min**)
- 6. Community Feedback (10 min)**
- 7. Future Agenda Planning (defer to Q2 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**

YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response
1	12/7/21	Dorothee Bouquet	Fundraising for YSDC operating funds should include “proof” of the organization’s value.	Good suggestion, thank you.
2	12/7/21	Dorothee Bouquet	One low-hanging fruit for YSDC: creation of a tax primer, this is information the community needs to know.	This is on the list of potential 2022 goals for YSDC to consider and prioritize, and is an important service that YSDC would like to provide.
3	12/7/21	Dorothee Bouquet	For economic development: create a Holiday Market similar to European Holiday Markets.	This will be added to the list of potential 2022 goals for YSDC to consider and prioritize. It likely requires participation from and driven by, at a minimum, Chamber of Commerce and Downtown Business Association.
4	12/7/21	Dorothee Bouquet	Housing – Clarify if housing development is part of YSDC’s mission, and if so, is there a place for Home Inc at the table?	While housing development can be a role for a CIC (community improvement corporation, which is what YSDC is under Ohio law), the YSDC has deferred this work to other entities with more experience in this area. Instead, the YSDC has recently rallied around the specific focus of job creation, retention, and living wages. This idea will be added to the list of potential 2022 goals for YSDC to consider and prioritize.
5	12/7/21	Patti Dallas	What is the plan for economic development? Is it just work space or can it also be marketing for start-ups, small business ventures, etc.?	YSDC has embraced the strategy to support business start-ups / ventures through a revolving loan fund in 2021. This will be added to the list of potential 2022 goals for YSDC to consider and prioritize. It may require participation from, at a minimum, Chamber of Commerce and Downtown Business Association.

YSDC Guidance for Community Feedback

1. Any community guest to the meeting must be identified when they arrive (sign in if in person, on-screen name if via Zoom).
2. Community guests are responsible for muting their audio (if Zoom) upon arrival. They are then responsible for unmuting themselves if they want to participate in the community comments session. (Find Zoom training links here: <https://www.yscf.org/zoom-support/>).
3. Community comments session will be identified on the YSCF agenda, which will be made available at YSDC.org prior to scheduled meetings.
4. Community guests must signify their interest in participating in the community comments session when it comes up. Via Zoom, they may raise their hand (action icon) or show a raised hand with video on, or write a note to chat. In person, they may raise their hand.
5. Chair will recognize one speaker at a time. Each speaker gets one 2-minute interval to make a comment or ask a question. Board VP is the timekeeper.
6. Response from YSDC:
 - a. If an immediate and factual response can be provided, and in consideration of time constraints, the board chair or their designee will respond.
 - b. Otherwise, the comment or question, along with a response from YSDC, will be provided as an addendum to the agenda of the next regularly scheduled YSDC meeting.