

**Yellow Springs Development Corporation Meeting, 2/8/2022, 4:30-6:00 pm  
Annual and Regular Virtual Meetings 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, Dorothee Bouquet, Amy Magnus, Gary Zaremsky

**Excused Absence:**

**A. Annual Meeting of YSDC**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (Abel)**
- 2. 2021 Year End Financials (Montgomery, 5 min)**
- 3. New Appointed Members to YSDC (Kreeger, van Ausdal, 5 min)**
  - a. Village Council rep: Gary Zaremsky
  - b. School board reps: Dorothee Bouquet, Amy Magnus
  - c. Farewell and appreciation to Lisa Kreeger, Steve Conn, Steve McQueen
- 4. Election of Officers (Kreeger, van Ausdal, Cox, 10 min)**
  - a. President
  - b. Vice President
  - c. Secretary
- 5. Ethics & Conflict of Interest Documents (Abel, 5 min)**
- 6. Adjourn YSDC Annual Meeting (Abel)**

**B. Regular Meeting of YSDC**

- 1. Call Meeting to Order, Meeting Agenda Review/Approval (President)**
  - a. March meeting: either 3/1 or 3/8?
- 2. Treasurer's report (Treasurer, 5 min)**
- 3. Consent Agenda (5 min)**

**Motion: (\_\_\_\_\_ moved/\_\_\_\_\_ seconded) adopting the following:**

  - a. To accept the minutes of the January 11, 2022 YSDC meeting
  - b. To accept the Treasurer's report as presented at today's meeting
- 4. New Business**
  - a. Variable fee structure for YSDC in 2022 (**10 min**)

**5. Old Business**

- a. Report from 2022 priorities teams (Holden, Salmeron, Cox, **20 min total**)
- b. Economic/Community update, Yellow Springs (Salmeron, **5 min**)
- c. Economic/Community update, Miami Township (Hollister, **5 min**)
- d. Economic/Community update, Clifton (Bieri, **5 min**)
- e. Economic/Community update, YS Schools (Holden, **5 min**)

**6. Community Feedback (10 min)****7. Future Agenda Planning** (defer to Q2 2022):

- a. Impact investing
- 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. Regular YSDC Meeting Adjournment**

## YSDC Community Feedback and Response Document

#	Mtg Date	From	Question/ Comment	YSDC Response
1	1/11/2021	N/A	None received	N/A

### 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.