



100 Dayton Street, Yellow Springs, Ohio 45387

YSDC@YSDC.org

[www.YSDC.org](http://www.YSDC.org)

**Board Meeting Minutes**  
**Tuesday, September 2, 2025 | 4:00 PM**  
**Miami Township Conference Room**

**Attendees:**

*Board Members:* Brian Housh (Vice President), Marilan Moir (Treasurer), Joanne Lakowski, Lisa Abel, Rebecca Potter, Michael Slaughter

*Ex-Officio:* Johnnie Burns, Jeannamarie Cox

*Staff:* Meg Leatherman

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**Call to Order**

Board Vice President Brian Housh called meeting to order at 4:01 pm

**Roll Call**

Roll Call was held by Brian Housh (attendees are provided above)

**Executive Session**

Motion: Brian Housh offered motion to enter executive session for discussion regarding purchase, sale or other disposition of property. Lisa Able provided a 2<sup>nd</sup> motion.

Discussion Regarding purchase, sale or other disposition of property occurred; Brian made first motion to end Executive Session and Lisa Able provided 2<sup>nd</sup> motion, which was approved unanimously

**Regular session re-opened upon closure of Executive Session**

1<sup>st</sup> Motion: Lisa Able made a motion to Authorize the Vice President to finalize a purchase/sale contract agreement to purchase property within the Village and sign on behalf of YSDC, Joanne Lakowski provided a 2<sup>nd</sup>, and the Board approved unanimously

2<sup>nd</sup> Motion: Lisa Able made a motion to Authorize the Vice President to finalize a letter of intent to purchase property within the Village of Yellow Springs, Michael Slaughter provided a 2<sup>nd</sup> in support of the motion, and the Board approved unanimously

3<sup>rd</sup> Motion: Lisa Able made a motion to enter into a contract with the Yellow Springs Community Foundation that will be drawn up for the Foundation to provide funding for YSDC to use for property acquisition, Joanne Lakowski provided a 2<sup>nd</sup>, and the Board approved unanimously



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4<sup>th</sup> Motion: Lisa Able made a motion to authorize the Treasurer to sign necessary paperwork in the absence of the Vice President, Brian provided a 2<sup>nd</sup> and Board approved unanimously

Brian offered a motion of Adjournment which was seconded by Michael Slaughter, and approved unanimously at 4:40 pm