

Board Meeting Agenda
Tuesday, September 9, 2025 | 4:30–6:00 PM
101 E Herman St., Miami Township Conference Room

Voting Members: Will Foster (President), Brian Housh (Vice President), Kevin McGruder (Secretary), Marilan Moir (Treasurer), Joanne Lakomski, Lisa Abel, Trish Gustafson, Rebecca Potter, Michael Slaughter, Steve Wirrig

Ex-Officio: Johnnie Burns, Jeannamarie Cox, Jane Fernandes, Terri Holden, Phillip O'Rourke

Staff: Meg Leatherman, Aaron Arellano

Invited: YS News Reporter

1. Call to Order / Agenda Review & Approval (Housh) (2 min)
2. Treasurer's Report (Moir) (3 min)
 - a. Statement of Activity
 - b. Statement of Financial Position
 - c. 990 Short Form Tax Return
3. Consent Agenda (Housh) (5 min)

Motion: ____ moved, ____ seconded adopting the following:

 - a. To accept the Treasurer's report as presented at today's meeting, including 990 Short Form
 - b. To accept the minutes of YSDC July 2, 2025 meeting
4. Director's Report (Leatherman) (20 min)
 - a. Marketing/Branding/Messaging – Review of new material, vote on logo and color
 - b. Regional Emerging Businesses (Arellano)
5. Develop Local (Guest) (20 min)
 - a. Jane Fernandes, President, Antioch College
6. New Business Announcements (5 min)

Provides board with up to date information on new business added to the Village in last 30 days
7. Community Feedback (10 min)

A dedicated time for residents, business owners, and partners to share insights or concerns that help guide YSDC's work.
8. Executive Session (20 min)
 - a. Consider Purchase, Sale or Other Disposition of Property
9. Adjournment (Housh)

Next meeting October 7, 2025 at 4:30 pm

Statement of Financial Position
Yellow Springs Development Corporation
As of July 31, 2025

DISTRIBUTION ACCOUNT	TOTAL	
	AS OF JULY 31, 2025	AS OF JULY 31, 2024 (PY)
Assets		
Current Assets		
Bank Accounts		
Credit Union Checking	5,855.40	12,488.69
Credit Union Savings	13.90	13.90
Revolving Loan Fund	10,009.84	4,998.83
Solar Funds (Unrestricted)	10,025.21	94,989.97
Total for Bank Accounts	\$25,904.35	\$112,491.39
Accounts Receivable		
Accounts Receivable (A/R)		687.50
Total for Accounts Receivable	0	\$687.50
Other Current Assets		
Total for Current Assets	\$25,904.35	\$113,178.89
Fixed Assets		
Other Assets		
YSCF Invested Solar Funds	80,000.00	
YSCF Settlement Funds	6,287.10	1,756.93
Total for Other Assets	\$86,287.10	\$1,756.93
Total for Assets	\$112,191.45	\$114,935.82
Liabilities and Equity		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable (A/P)	650.04	216.10
Total for Accounts Payable	\$650.04	\$216.10
Credit Cards		
Other Current Liabilities		
Other Current Liabilities		
Total for Other Current Liabilities	0	0
Total for Current Liabilities	\$650.04	\$216.10
Long-term Liabilities		
Total for Liabilities	\$650.04	\$216.10
Equity		
Non-Agency Funds		
Retained Earnings	107,947.14	115,260.28
Net Income	3,594.27	-540.56
Total for Equity	\$111,541.41	\$114,719.72
Total for Liabilities and Equity	\$112,191.45	\$114,935.82

Statement of Activity

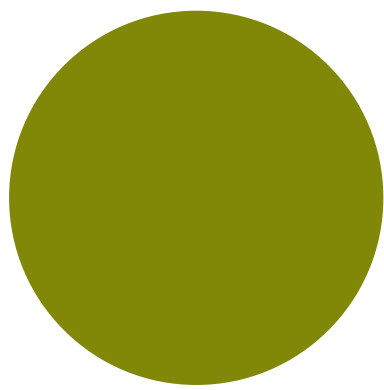
Yellow Springs Development Corporation

July 1-31, 2025

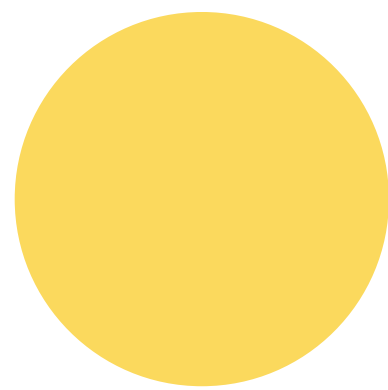
DISTRIBUTION ACCOUNT	TOTAL	
	JUL 1 - JUL 31 2025	JAN 1 - JUL 31 2025 (YTD)
Income		
Contributed income		5.20
Dues		3,500.00
Total for Income	0	\$3,505.20
Cost of Goods Sold		
Gross Profit	0	\$3,505.20
Expenses		
Advertising & marketing	33.00	89.43
Contract & professional fees	0	0
Fiscal Sponsor Admin Fee to YSCF	372.49	372.49
Investment management fees	-0.67	167.80
Accounting fees		3,750.00
YSCF Admin Fee		201.80
Total for Contract & professional fees	\$371.82	\$4,492.09
Office expenses	0	0
Quickbooks	90.74	635.18
Website	1,000.00	1,000.00
Total for Office expenses	\$1,090.74	\$1,635.18
Total for Expenses	\$1,495.56	\$6,216.70
Net Operating Income	-\$1,495.56	-\$2,711.50
Other Income		
Dividends	83.20	786.25
Interest	84.23	548.06
Realized Gain/Loss	673.02	1,360.89
Unrealized Gain/Loss	-141.12	3,610.57
Total for Other Income	\$699.33	\$6,305.77
Other Expenses		
Net Other Income	\$699.33	\$6,305.77
Net Income	-\$796.23	\$3,594.27

YELLOW SPRINGS DEVELOPMENT CORPORATION BRANDING SAMPLES

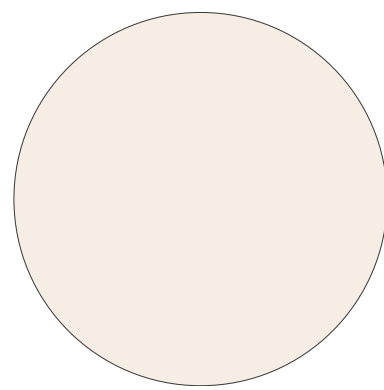
COLOR PALETTE



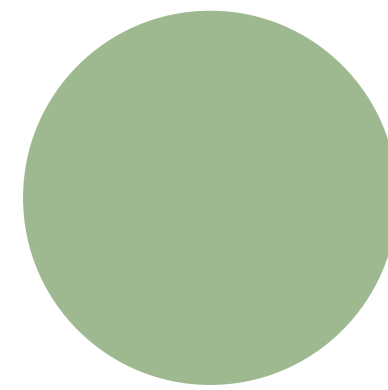
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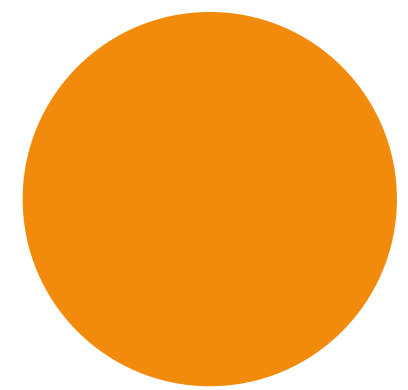
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FONT PAIRING OPTIONS

MONTERRAT

Open Sans

JOSEPHIN SANS

Source Sans Pro

LOGO IDEAS

Ideas are presented in black and white for focus on the design.
Colors will be added later.

