



100 Dayton Street, Yellow Springs, Ohio 45387

YSDC@YSDC.org

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 Lakomski, Lisa Abel, Rebecca Potter, Michael Slaughter

Ex-Officio: Johnnie Burns, Jeannamarie Cox

Staff: Meg Leatherman

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 Abel provided a 2nd motion.

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

Regular session re-opened upon closure of Executive Session

1st Motion: Lisa Abel 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 Lakomski provided a 2nd, and the Board approved unanimously

2nd Motion: Lisa Abel 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 2nd in support of the motion, and the Board approved unanimously

3rd Motion: Lisa Abel 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 Lakomski provided a 2nd, and the Board approved unanimously



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4th Motion: Lisa Abel made a motion to authorize the Treasurer to sign necessary paperwork in the absence of the Secretary provided a 2nd and Board approved unanimously

Note: The bylaws, in fact, name the treasurer as second signer on contracts, etc. (section 3.3 of bylaws)

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