



*The Economic Sustainability Commission provides information and makes recommendations to Council regarding economic development for the Village of Yellow Springs, identifying primary opportunities for economic development in the Village and strategies to support these efforts and facilitating a forum for incubating ideas and networking among diverse groups working on economic development in the Village.*

## **ESC Meeting Agenda**

**Wednesday, June 1, 2016, 7pm**

**Council Chambers, John Bryan Community Center**

7:00 Approval of Minutes & Introductions

7:10 Citizen Concerns

7:20 Old Business

- 1) Goals/assets and what our ultimate objectives are in order to guide our programmatic efforts.
- 2) Revolving Loan Fund - how to replenish?
  - (a) USDA Rural Economic Development Loan and Grant Program ó report from Emily Seibel and considerations of actions relative to this information.
  - (b) Other possible state and national grants, private local investors (particularly former recipients of the program)? Who are these parties? How can they be contacted?  
**Who will do this, how much of it and by when?**
- 3) Village Incentives Policy ó Comprise basic guidelines and an application form for business incentives to be completed by this June Council meeting.
  - (a) **Who will do this, how much of it and by when?**
  - (b) Criteria? local jobs created, housing units built, village goal/value being met, income generated, cost/benefit analysis, what else?
  - (c) Consequences if requirements not met?
  - (d) How the requirements will be monitored and documented?
  - (e) Researching what policies other small local communities have?
  - (f) Are there models to work from?
- 4) Village Economic Development Webpage ó report from Matt.
  - (a) Have Matt's suggestions from last meeting been posted?
  - (b) Any new ideas this month?  
**Who will do this, how much of it and by when?**

### **5) Other?**

7:50 New Business

1) Springs-Net

2)

8:20 PM ó Setting agenda for next meeting

8:30 Adjournment

**Next meeting is July 6, 7pm, Council Chambers**