



*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, September 06, 2017, 5pm  
Council Chambers, John Bryan Community Center**

5:00 Approval of July and August Minutes

5:10 Citizen Concerns

5:20 Old Business

1) RLF and Incentive Program Overview & Procedures, Subcommittee (Brian Housh, Dino Pallotta and Emily Seibel) ó review insertions of changes suggested at previous meeting as regards expanding the statement of Purpose, Objectives and Goals, getting more specific about loan criteria, roles of YSCU, Village Finance Director, ESC and the process, and have a discussion about Formal Loan Application.

2) Incentives to new & existing businesses to be discussed ó Karen to review existing documents

3) Economic Sustainability Plan Development - to be worked on at a later date to be determined.

5:05 New Business

1) Henry Myers re: if ESC should discuss and take on village taxes

5:20 PM ó Setting agenda for next meeting

5:30 Adjournment

**Next meeting is October 04, 7pm, Council Chambers**