Minutes
DDA Special Meeting
Thursday, February 21, 2019
8:30 a.m. Village Hall – EOC Room

I. Call to Order

Dr. James Moore called the meeting to order at 8:30 a.m.

II. Roll Call:

Present: Bruce Callen, Michelle Dixon, Gary Hanks, Nicole LaBelle, James Moore, Lesley VanLeeuwen-Vega, James Willison and Michelle Hanks (Council Liaison)

Absent: Doug Heins (Chair) and Andrew Dull (Vice-Chair)

Staff Present: Chris Burns (Village Manager), Angela Stanford-Butler (DDA Director) and Maryann Fonkert (Deputy Clerk).

III. Approval of the Agenda

Motion by Willison, second from G. Hanks, to approve the Agenda as presented. All in favor, motion carried.

Yes: 8 No: 0

IV. Business

A. DDA Resolution Recommendation re: Design Standards

The Board discussed what implementing these Design Standards would mean for the downtown.

Motion by M. Hanks, second from Callen, to approve Resolution No: 2019-01, a Resolution regarding Design Standards in Specific Zoning Districts within the DDA District.

Yes: 8 No: 0

There being no further business, the meeting adjourned at 9:02 a.m.

Angela Stanford-Butler, DDA Director
Maryann Fonkert, Deputy Clerk