1. Call to Order

2. Roll Call: Doug Heins - Chair Andrew Dull – Vice Chair, Bruce Callen, Gary Hanks, Robert Lopez, Sandy Parker, Lesley VanLeeuwen-Vega, James Willison, Michelle Hanks (Council Liaison)

3. Approval of Minutes (10/14/2021 & 10/28/2021)

4. Approval of the Agenda

5. Financial Reports

6. Consent Agenda – Motion made to allow Angela Stanford-Butler to engage local food trucks to provide the community with interesting and different food choices on Sundays, Mondays, and Tuesdays in the Village when the majority of the Village food establishments are closed.

7. Business
   A. New DDA Members – Maryann Fonkert
   B. DDA Presentation – Elliott Stepanian
   C. Business Connect – Hanks/Lopez
   D. EV Charger Install Update - Cousins
   E. Food Truck Follow Up – Angela Stanford-Butler
   F. Plan for February 22nd – Chris Burns
   G. 220 W. Savidge – Angela Stanford- Butler
   H. December/January Dates – Butler/Burns
   I. Miscellaneous

8. Board Member Comment

9. Public Comment

REMINDER - NEXT DDA MEETING IS DECEMBER 9, 2021
NEXT WORK SESSION IS DECEMBER 16, 2021